2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099505

Entity Name: AIR ALLIANCE, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6920 CYPRESS WAY CIRCLE 6920 CYPRESS LAKE COURT ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085

Current Mailing Address: New Mailing Address:

P.O. BOX 3941 P.O. 62

ST. AUGUSTINE, FL 32086 TAVERNIER, FL 33070

FEI Number: 27-3490718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, LYNN D
6920 CYPRESS WAY CIRCLE
ST. AUGUSINE, FL 32085 US

MOORE, LYNN D
6920 CYPRESS LAKE COURT
ST. AUGUSINE, FL 32085 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, LYNN D

Address: 6920 CYPRESS LAKE COURT City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM

 Name:
 MOORE, MICHAEL L

 Address:
 6920 CYPRESS LAKE COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LYNN D. MOORE PRES 03/23/2011