

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001665

FILED
Apr 01, 2004
Secretary of State

Entity Name: AIR 2, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 190
MIAMI, FL 33146

New Principal Place of Business:

2345 YORK ROAD
SUITE 102
TIMONIUM, MD 21093

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 190
MIAMI, FL 33146

New Mailing Address:

P O BOX 163438
MIAMI, FL 33116

FEI Number: 65-0864269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, MORRIS & HECKSCHER
200 S BISCAYNE BLVD
SUITE 3410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMUS, MARK
Address: 14851 SW 238 ST
City-St-Zip: MIAMI, FL 33032

Title: MGRM () Delete
Name: MCSHANE, THOMAS P
Address: 12912 GENT ROAD
City-St-Zip: REISTERSTOWN, MD 21136

Title: MGR () Delete
Name: OLIPHANT-WOODWARD, DARLENE L
Address: 920 PLEASANT DRIVE
City-St-Zip: VIDOR, TX 77662

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMUS, MARK
Address: 4331 SUMMERFIELD DRIVE
City-St-Zip: PINEY FLATS, TN 37686

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: THOMAS P MCSHANE

MGRM

04/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date