

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025675

Entity Name: CARDINAL AIR, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-0968210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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/MANAGERS:

Title: MGRP () Delete
Name: MCCORD, JOHN C
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRV () Delete
Name: FENNELL, TODD W
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRT () Delete
Name: KING STUBBS, WILLIAM JR
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: TODD W FENNELL

MGRV

03/27/2009

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