

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025675

Entity Name: CARDINAL AIR, LLC

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

FEI Number: 20-0968210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRV
Name FENNELL, TODD W
Address 979 BEACHLAND BLVD
City-State-Zip: VERO BEACH FL 32963

Title MGRT, PRESIDENT
Name KING STUBBS, WILLIAM JR
Address 979 BEACHLAND BLVD
City-State-Zip: VERO BEACH FL 32963

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD FENNELL

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date