2019 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

FILED Apr 18, 2019

Secretary of State

2050837257CC

Authorized Person(s) Detail:

Title MGRV Title MGRT, PRESIDENT

NameFENNELL, TODD WNameKING STUBBS, WILLIAM JRAddress979 BEACHLAND BLVDAddress979 BEACHLAND BLVDCity-State-Zip:VERO BEACH FL 32963City-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 W. FENNELL

MGR

04/18/2019