

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008803

FILED
Apr 21, 2009
Secretary of State

Entity Name: TIARA AIR, LLC

Current Principal Place of Business:

13315 NORTH TAMiami
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13315 NORTH TAMiami
NAPLES, FL 34110

New Mailing Address:

FEI Number: 31-4368856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT PULLING RD STE 16
NAPLES, FL 34109 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: P () Delete
Name: GERMAIN, STEPHEN L
Address: 5777 SCARBOROUGH BLVD
City-St-Zip: COLUMBUS, OH 43232

Title: VT () Delete
Name: GERMAIN, ROBERT L JR.
Address: 13315 NORTH TAMiami TRIAL
City-St-Zip: NAPLES, FL 34110

Title: VS () Delete
Name: GERMAIN, RICHARD B
Address: 4250 MORSE CROSSING RD.
City-St-Zip: COLUMBUS, OH 43219

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: MATTHEW M. MCKINNON

CPA

04/21/2009

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