

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008803

Entity Name: TIARA AIR, LLC

FILED
Apr 29, 2011
Secretary of State

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:

KOUSKOURIS, ALEXIS
13315 N TAMiami TRAIL
NAPLES, FL 34110 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: ALEXIS KOUSKOURIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GERMAIN, STEPHEN L
Address: 5777 SCARBOROUGH BLVD
City-St-Zip: COLUMBUS, OH 43232

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

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

I hereby 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

04/29/2011

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