

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011977

Entity Name: AIR PRIDE, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5330 NW 20TH TERRACE
HANGAR#59
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5330 NW 20TH TERRACE
HANGAR#59
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2011 S PERIMETER ROAD
SUITE D
FORT LAUDERDALE, FL 33309

New Mailing Address:

2011 S PERIMETER ROAD
SUITE D
FORT LAUDERDALE, FL 33309

FEI Number: 16-1657011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C
500 EAST BROWARD BOULEVARD, SUITE 1950
FT LAUDERDALE, FL 33394 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: MGR () Delete
Name: BAUR, THOMAS
Address: 5330 NW 20TH TERRACE, HGR#59
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BAUR, CINDY
Address: 5330 NW 20TH TERRACE, HGR#59
City-St-Zip: FORT LAUDERDALE, FL 333099

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUR, THOMAS
Address: 2011 S PERIMETER ROAD, SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: BAUR, CINDY
Address: 2011 S PERIMETER ROAD, SUITE D
City-St-Zip: FORT LAUDERDALE, FL 333099

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: THOMAS BAUR

MGR

04/21/2009

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