

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029130

Entity Name: AIR USA, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1816 EAGLES CREST DR
PORT ORANGE, FL 32128

New Principal Place of Business:

2752 AUTUMN LEAVES DR
PORT ORANGE, FL 32128

Current Mailing Address:

2752 AUTUMN LEAVES DR
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 52-2386418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, SHAD
1816 EAGLES CREST DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

WALLIN, WAYNE
2752 AUTUMN LEAVES DR
PORT ORANGE, FL 32128 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: WAYNE E WALLIN

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHAD, CONRAD P
Address: 1816 EAGLES CREST DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: ST () Delete
Name: WALLIN, WAYNE
Address: 2752 AUTUMN LEAVES DR
City-St-Zip: PORT ORANGE, FL 32128

Title: VPT () Delete
Name: NORRIS, ALAN
Address: 646 N RIVERSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: MCCORMICK, HERBERT JR.
Address: 1806 LINDBERG LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NORRIS, ALAN
Address: 646 N RIVERSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WAYNE E WALLIN

ST

03/28/2009

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