

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029130

Entity Name: AIR USA, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2752 AUTUMN LEAVES DR
PORT ORANGE, FL 32128

New Principal Place of Business:

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:

WALLIN, WAYNE
2752 AUTUMN LEAVES DR
PORT ORANGE, FL 32128 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: VP
Name: MCCORMICK, HERBERT JR.
Address: 1806 LINDBERG LANE
City-St-Zip: PORT ORANGE, FL 32128

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

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

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: WAYNE WALLIN

ST

02/28/2011

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