

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029130

Entity Name: AIR USA, LLC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

1806 LINDBERGH LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1806 LINDBERGH LANE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 52-2386418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCCORMICK, HERBERT JR.
1806 LINDBERGH LANE
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: HERBERT MCCORMICK

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MCCORMICK, HERBERT JR.
Address: 1806 LINDBERGH 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: VP
Name: MCCORMICK, JOHN
Address: 1806 LINDBERGH LANE
City-St-Zip: PORT ORANGE, FL 32128

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: HERBERT MCCORMICK

P

09/19/2012

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