2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007121

Entity Name: ANGEL AIR, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 DOUGLAS DRIVE OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

55 DOUGLAS DRIVE OCEAN RIDGE, FL 33435

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERS, DAVID E 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CERULLO, JAMES A

 Address:
 55 DOUGLAS DRIVE

 City-St-Zip:
 OCEAN RIDGE, FL 33435 US

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 Statues.

SIGNATURE: JAMES A CERULLO MGR 01/05/2011