

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038825

Entity Name: NORTH AMERICAN AIR, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

7315 HUDSON AVE.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7315 HUDSON AVE.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 74-3106682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DR
SUITE 900
TAMPA, FL 33607 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONATI, ALFRED O
Address: 7315 HUDSON AVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

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

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: ALFRED O. BONATI, MD

MGR

02/03/2009

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