

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038825

FILED
Jan 28, 2010
Secretary of State

Entity Name: NORTH AMERICAN AIR, LLC

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
SUITE 900
TAMPA, FL 33607 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: MGR
Name: BONATI, ALFRED O
Address: 7315 HUDSON AVE
City-St-Zip: HUDSON, FL 34667

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: ALFRED O. BONATI

MGR

01/28/2010

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