

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050577

FILED
Apr 30, 2010
Secretary of State

Entity Name: TRIANGLE AIR, LLC

Current Principal Place of Business:

267 OLD MOODY BLVD
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

267 OLD MOODY BLVD
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 80-0092867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICH
267 OLD MOODY BLVD
PALM COAST, FL 32164 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: LIGHTHOUSE DEVELOPMENT GROUP, INC.
Address: 267 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

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: LISA SMITH

MGR

04/30/2010

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