

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050577

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIANGLE AIR, LLC

Current Principal Place of Business:

279 OLD MOODY BLVD
PALM COAST, FL 32164

New Principal Place of Business:

299 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

279 OLD MOODY BLVD
PALM COAST, FL 32164

New Mailing Address:

299 OLD MOODY BLVD
PALM COAST, FL 32164

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
279 OLD MOODY BLVD
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SMITH, RICH
299 OLD MOODY BLVD
PALM COAST, FL 32164 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, RICH
Address: 299 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: SMITH, LISA P
Address: 299 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

MGMR

04/30/2012

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