2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034419

Entity Name: AIR-LYNX, LLC

FILED Mar 15, 2009 Secretary of State

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

2021 NW 2ND AVE.

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2021 NW 2ND AVE.

DELRAY BEACH, FL 33444 US

FEI Number: 01-0814555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REILLY, DAVID H JR. REILLY, DAVID H JR. 2021 NW 2ND AVENUE 2021 NW 2ND AVENUE

DELRAY BEACH, FL, FL 33444 DELRAY BEACH, FL 33444 US 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: 03/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

REILLY, DAVID H JR. Name: Name: Address: 2021 NW 2ND AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33444 US 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: DAVID H REILLY, JR 03/15/2009