

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053881

FILED  
Jul 10, 2009  
Secretary of State

**Entity Name:** AIR ASSIST AMERICA AIR AMBULANCE, LLC

**Current Principal Place of Business:**

777 E. ATLANTIC AVENUE  
SUITE C2-134  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

777 E. ATLANTIC AVENUE  
SUITE C2-134  
DELRAY BEACH, FL 33483

**New Mailing Address:**

777 E. ATLANTIC AVENUE  
SUITE C2-146  
DELRAY BEACH, FL 33483

FEI Number: 11-3663820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ALEXANDER, GARY  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33324 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 ( ) Delete  
Name: LEWIS, SUSAN  
Address: P.O. BOX 330175  
City-St-Zip: MIAMI, FL 33233

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEWIS, SUSAN  
Address: 777 E. ATLANTIC AVENUE #C2-146  
City-St-Zip: DELRAY BEACH, FL 33483

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: SUSAN LEWIS

MM

07/10/2009

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