

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053881

FILED
Apr 24, 2012
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:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

Current Mailing Address:

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

New Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

FEI Number: 11-3663820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: KEISTER, MICHAEL
Address: PO BOX 330525
City-St-Zip: MIAMI, FL 33233

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: MICHAEL KEISTER

M

04/24/2012

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