

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060401

Entity Name: SEA & AIR SALES, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

7751 KINGSPORTE PKWY, NO. 128
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR PHILIPS BLVD
SUITE 390
ORLANDO, FL 32819

New Mailing Address:

7751 KINGSPORTE PKWY, NO. 128
ORLANDO, FL 32819

FEI Number: 87-0730576 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:

KITCHEN, WILLIAM J
7575 DR PHILLIPS BLVD
SUITE 390
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KITCHEN, WILLIAM J
7751 KINGSPORTE PKWY
SUITE 128
ORLANDO, FL 32819 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:

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: KITCHEN, WILLIAM J
Address: 7575 DR PHILLIPS BLVD #390
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: STEVENS, BRYAN
Address: 7575 DR PHILLIPS BLVD #390
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: KITCHEN, WILLIAM J
Address: 7751 KINGSPORTE PKWY #128
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: STEVENS, BRYAN
Address: 7751 KINGSPORTE PKWY #128
City-St-Zip: ORLANDO, FL 32819

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: BRYAN STEVENS

VP

05/11/2009

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