

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087174

Entity Name: BLUE EAGLE AIR, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3330 SECOND AVE. NORTH SUITE 11
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3330 SECOND AVE. NORTH SUITE 11
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2146142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMPELA, GLENN
3330 SECOND AVE. NORTH SUITE 11
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RIMPELA, GLENN
1081 CORAL WAY
SINGER ISLAND, FL 33404 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIMPELA, GLENN P
Address: 1081 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

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: GLENN P RIMPELA

MGR

03/30/2010

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