

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087174

Entity Name: BLUE EAGLE AIR, LLC

FILED
Jan 04, 2012
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
1081 CORAL WAY
SINGER ISLAND, FL 33404 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: 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

01/04/2012

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