

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035802

FILED
May 01, 2010
Secretary of State

Entity Name: AIR HAGEN, LLC

Current Principal Place of Business:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

New Mailing Address:

P.O. BOX 141321
ORLANDO, FL 32814 US

FEI Number: 20-2658683 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:

HAGEN, DEBORAH D
130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CASE, DONALD R
620 GLENRIDGE WAY
WINTER PARK, FL 32789 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: DONALD R. CASE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGEN, TERRY D
Address: 130 REMINGTON DRIVE - SUITE 1012
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: HAGEN, DEBORAH D
Address: 130 REMINGTON DRIVE - SUITE 1012
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: BURGESS CHAMBERS & ASSOCIATES
Address: 601 NORTH NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: BURDETTE BECKMAN, INC.
Address: 5851 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: CASE, DONALD R
Address: 620 GLENRIDGE WAY
City-St-Zip: WINTER PARK, FL 32789

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: DONALD R. CASE

MGR

05/01/2010

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