

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039948

Entity Name: AIR AMERICA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2222 GLEN MIST DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2222 GLEN MIST DRIVE
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 32-0156293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEON, NORMAN R
2222 GLEN MIST DRIVE
VALRICO, FL 33594 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: MGRM () Delete
Name: BALDEON, JANET L
Address: 2222 GLEN MIST DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BALDEON, NORMAN R
Address: 2222 GLEN MIST DR
City-St-Zip: VALRICO, FL 33594

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: NORMAN BALDEON

MR

03/19/2009

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