

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050002

Entity Name: PERKINS AIR, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

108 HERITAGE CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

108 HERITAGE CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2889524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, TERENCE R ESQ.
444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118 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: PERKINS, TERENCE R ESQ.
Address: 108 HERITAGE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: TERENCE R. PERKINS

MGR

01/12/2011

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