## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000062121

Entity Name: RESORT AIR, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 CEDAR AVENUE 191 PERSIMMON STREET FREEPORT, FL 32439 US FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

191 PERSIMMON STREET FREEPORT, FL 32439 US

FEI Number: 20-3034584 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORBITT, JAMES E 471 CEDAR AVE. FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CORBITT, JAMES E

 Address:
 471 CEDAR AVE.

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: MGRM

Name: SAP, CHARLES L Address: 169 HIGHLAND ST.

City-St-Zip: VALPARAISO, FL 32580 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 Statues.

SIGNATURE: JAMES E CORBITT MGR 01/07/2010