

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085818

Entity Name: AIR ONE AIRCRAFT, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3600 DRANE FIELD ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

1331 COSTINE DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

3600 DRANE FIELD ROAD
LAKELAND, FL 33811 US

New Mailing Address:

1331 COSTINE DRIVE
LAKELAND, FL 33809 US

FEI Number: 86-1150528 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:

LEVINE, LEWIS J
3600 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

LEVINE, LEWIS J
1331 COSTINE DRIVE
LAKELAND, FL 33809 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: LEWIS J LEVINE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVINE, LEWIS J
Address: 3600 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINE, LEWIS J
Address: 1331 COSTINE DRIVE
City-St-Zip: LAKELAND, FL 33809 US

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: LEWIS J LEVINE

MGRM

05/01/2009

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