2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096559

Entity Name: AIR VOLARE, LLC.

FILED Apr 27, 2009 Secretary of State

() Change () Addition

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

2020 W PENSACOLA STREET SUITE # 27 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

PO BOX 2535 TALLAHASSEE, FL 323162535

FEI Number: 20-3536137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONI, STEVEN M 2020 W PENSACOLA ST SUITE 27 TALLAHASSEE, FL 32304 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: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 RUDNICK, JAMES M
 Name:

 Address:
 226 N DUVAL ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEONI, STEVEN M
 Name:
 LEONI, STEVEN M

 Address:
 P O BOX 7535
 Address:
 P O BOX 2535

City-St-Zip: TALLAHASSEE, FL 32316 City-St-Zip: TALLAHASSEE, FL 32316

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: STEVEN M. LEONI MGRM 04/27/2009