

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103163

Entity Name: AIRTIME ONE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2220 STILLINGTON STREET
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2220 STILLINGTON STREET
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3711833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CHARLES M
2220 STILLINGTON STREET
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 32701 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: KEITH LEHMANN FOR KEICOR CONSULTING, INC.

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, CHARLES M
Address: 2220 STILLINGTON STREET
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: CARTER, WILLIAM L
Address: 2220 STILLINGTON STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES CARTER

MGR

04/17/2009

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