

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103163

FILED
May 03, 2010
Secretary of State

Entity Name: AIRTIME ONE, LLC

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 ()**
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:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
2020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CABANISS, MARK W CPA
2220 STILLINGTON STREET
ORLANDO, FL 32835 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: MARK W CABANISS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CHARLES M CARTER

MGR

05/03/2010

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