

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103163

Entity Name: AIRTIME ONE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2220 STILLINGTON STREET
ORLANDO, FL 32835

New Principal Place of Business:

9101 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

2220 STILLINGTON STREET
ORLANDO, FL 32835

New Mailing Address:

465 SOUTH ORLANDO AVENUE
406
MAITLAND, FL 32751

FEI Number: 20-3711833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABANISS, MARK W CPA
465 SOUTH ORLANDO AVENUE
406
MAITLAND, FL 32751 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, CPA

04/24/2012

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: 465 SOUTH ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751

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

04/24/2012

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