

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000107694

FILED
Dec 15, 2009
Secretary of State**Entity Name:** EMERALD AIR SERVICES, LLC**Current Principal Place of Business:**112 BEAL PARKWAY, SW
FORT WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 5573
FORT WALTON BEACH, FL 32549**New Mailing Address:****FEI Number:** 20-3858060**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PITELL, LISA Y
4400 E. HIGHWAY 20, SUITE 202
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**

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:

Title: MGRM () Delete
Name: WAGNER, CHRISTOPHER S
Address: P.O. BOX 5573
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM () Delete
Name: WAGNER, DOUGLAS D
Address: P.O. BOX 5573
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM () Delete
Name: BLOCK, CARL A
Address: P.O. BOX 5573
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM (X) Delete
Name: WAGNER, PAUL D
Address: P.O. BOX 5573
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES:

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

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

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: CARL A. BLOCK

MGRM

12/15/2009

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