# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Aug 04, 2008**
**Secretary of State**

DOCUMENT# L05000111032

**Entity Name:** AMERIMEX AIR CHARTERS, LLC.

**Current Principal Place of Business:**

4500 140TH AVENUE NORTH
SUITE #101
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

4500 140TH AVE N
STE 101
CLEARWATER, FL 33762

**New Mailing Address:**

**FEI Number: 20-3805585** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: PABON, JOHN
Address: P.O. BOX 17705
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM ( ) Delete
Name: MARTINEZ, MONICA
Address: 4500 140TH AVE N
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM ( ) Delete
Name: HERRERA, CANDE
Address: 4500 140TH AVE N
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: PABON, JOHN
Address: 4500 140TH AVE N
City-St-Zip: CLEARWATER, FL 33762

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: JOHN PABON MGRM 08/04/2008

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