

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019179

Entity Name: MAXIMO AIR, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 338596851

New Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

POB 3737
LAKE WALES, FL 338593737

New Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859

FEI Number: 20-3074339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 338596851 US

Name and Address of New Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATT MAXCY CORPORATI, ON
Address: 21299 US HWY 27
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

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: F. HOOD CRADDOCK

P

01/21/2009

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