

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019179

Entity Name: MAXIMO AIR, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859

New Mailing Address:

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 33859 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: MGR
Name: LATT MAXCY CORPORATION
Address: 21299 US HWY 27
City-St-Zip: LAKE WALES, FL 33859

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: DAVID A. MILLER

RA

02/10/2010

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