

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019179

Entity Name: MAXIMO AIR, LLC

FILED
Mar 03, 2011
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:

CRADDOCK, F. HOOD
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: F. HOOD CRADDOCK

03/03/2011

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: F. HOOD CRADDOCK

PRES

03/03/2011

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