

L06000019747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

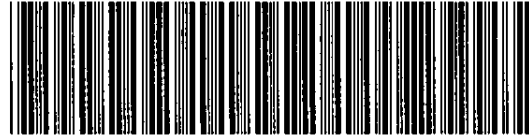
Special Instructions to Filing Officer:

A. LUNT

JUL 25 2011

EXAMINER

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06/25/12--01015--027 **35.00

FILED
2012 JUL 23 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2012

BRANDI ANDREWS
1002 W BUSCH BLVD.
TAMPA, FL 33612

SUBJECT: AIR NATIONAL, LLC
Ref. Number: L06000019747

FILED
2012 JUL 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AIR NATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 612A00018461

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air National LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy Balhazar
Name of Person

Air National LLC
Firm/Company

1002 W Busch Blvd E
Address

Tampa FL 33612
City/State and Zip Code

cinational11c@tampabay.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandi Andrews at (813) 833-4826
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2012 JUL 23 00 10 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Air National LLC

2. (a) Principal office address of limited liability company: 1002 W Busch Blvd

(Note: **MUST BE STREET ADDRESS**)

Tampa FL 33612

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Air National

1002 W Busch Blvd
Tampa FL 33612

3. Date of filing/registration in Florida 02/23/2006

4. Document number 206000019747

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Barry Andrews

Registered Office Address:

1002 W Busch Blvd
Tampa FL 33612

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Jeremy Balthazar

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jeremy Balthazar
Signature of a member or authorized representative of a member

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Barry Andrews
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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2007 JUL 23 PM 4:01
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