

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051474

Entity Name: AB AIR, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8501 NW 90TH STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8501 NW 90TH STREET
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 26-2739395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAILEY, HAROLD W MGR
8501 NW 90TH STREET
MEDLEY, FL 33166 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: HAROLD BAILEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, HAROLD
Address: 8501 NW 90TH STREET
City-St-Zip: MEDLEY, FL 33166 US

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: HAROLD BAILEY

MGR

04/28/2009

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