2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054529

Entity Name: ANGELL FOX AIR AND LAND HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 E PALM STREET 13339 VIA ROMA CIRCLE DAVENPORT, FL 33837 CLERMONT, FL 34711 UN

Current Mailing Address: New Mailing Address:

306 E PALM STREET 13339 VIA ROMA CIRCLE DAVENPORT, FL 33837 CLERMONT, FL 34711 UN

FEI Number: 20-5534897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRATER, HOWARD 9172 MONTEVELLO DR ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOX, RONALD

Address: 13339 VIA ROMA CIRCLE City-St-Zip: CLERMONT, FL 34711 UN

Title: MGRM

 Name:
 ANGELL, JONNY

 Address:
 22516 E CR 1474

 City-St-Zip:
 HAWTHORNE, FL 32640

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 Statues.

SIGNATURE: RONALD FOX MGRM 01/04/2012