

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075816

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: AIR & PORT ONE, LLC

**Current Principal Place of Business:**

1311 NEWPORT CENTER DRIVE WEST, SUITE A  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1311 NEWPORT CENTER DRIVE WEST, SUITE A  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 20-5334518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERBERT, BRIAN P  
1311 NEWPORT CENTER DRIVE WEST, SUITE A  
DEERFIELD BEACH, FL 33442 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 ( ) Delete  
Name: ADEVCO HOLDINGS 1, L, LC  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE A  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: GALLO, WILLIAM J  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: 1VP ( ) Change (X) Addition  
Name: ADAMS, NORMAN W  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: 2VP ( ) Change (X) Addition  
Name: DUBOIS, JERRY W  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S/T ( ) Change (X) Addition  
Name: HERBERT, BRIAN P  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J GALLO

P

03/28/2007

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