

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075816

FILED  
Feb 23, 2009  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

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: WILLIAM J GALLO

P

02/23/2009

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