

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075816

FILED  
Apr 07, 2010  
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  
Name: ADEVCO HOLDINGS 1, LLC  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE A  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

Title: S/T  
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 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: BRIAN P HERBERT

S/T

04/07/2010

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