

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075816

Entity Name: AIR & PORT ONE, LLC

FILED
Mar 01, 2011
Secretary of State

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: WILLIAM J. GALLO

P

03/01/2011

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