

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089760

FILED
Jul 09, 2008
Secretary of State

Entity Name: TIERNAN AIR, LLC.

Current Principal Place of Business:

6500 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

% MICHAEL TIERNAN
6500 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

6500 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

FEI Number: 20-5565307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAAS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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 () Delete
Name: TIERNAN, MICHAEL
Address: 6500 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: TIERNAN, JOHN WILLIAM II
Address: 6500 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: MICHAEL TIERNAN

MGRM

07/09/2008

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