

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
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:

510 SEAGATE DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

6500 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

510 SEAGATE DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-5565307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAAS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: MGRM
Name: TIERNAN, MICHAEL
Address: 510 SEAGATE DRIVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: TIERNAN, JOHN WILLIAM II
Address: 510 SEAGATE DRIVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL W. TIERNAN

MGRM

01/10/2011

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