

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095668

FILED
Jan 19, 2009
Secretary of State

Entity Name: AIR TIME CHARTERS, LLC

Current Principal Place of Business:

C/O MICHAEL W. REED, M.D.
500 WEST 19TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL W. REED, M.D.
500 WEST 19TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-5732823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE HARE, C.P.A.
2589 JENKS AVENUE
PANAMA CITY, FL 32405 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 () Delete
Name: COX, RICHARD L JR.
Address: P.O. BOX 9088
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: REED, MICHAEL W
Address: 500 WEST 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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 W. REED

MGRM

01/19/2009

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