

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113090

Entity Name: RIA AIR LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1850 BARTON BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

4888 DAVIS BLVD.
SUITE 103
NAPLES, FL 34112 US

Current Mailing Address:

1850 BARTON BLVD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

4888 DAVIS BLVD.
SUITE 103
NAPLES, FL 34112 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIER, TRAVIS H MGRMBR
1850 BARTON BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GIER, TRAVIS H MGRMBR
4888 DAVIS BLVD.
SUITE 103
NAPLES, FL 34112 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:

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIER, TRAVIS H
Address: 4888 DAVIS BLVD., SUITE 103
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: GIER, MARIA D
Address: 4888 DAVIS BLVD., SUITE 103
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: GIER, RODNEY
Address: 4888 DAVIS BLVD., SUITE 103
City-St-Zip: NAPLES, FL 34112 US

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: TRAVIS H. GIER

MGRM

02/14/2011

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