

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009056

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLAT ROCK AIR, LLC

Current Principal Place of Business:

7345 POINCIANA COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7345 POINCIANA COURT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, WILLIAM
7345 POINCIANA COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RIGGS, WILLIAM L
7345 POINCIANA COURT
MIAMI LAKES, FL 33014 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: WILLIAM L RIGGS

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIGGS, WILLIAM L
Address: 7345 POINCIANA COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RIGGS, JULIETTE G
Address: 7345 POINCIANA COURT
City-St-Zip: MIAMI LAKES, FL 33014

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 L RIGGS

PRES

03/19/2012

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