

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024044

FILED
Feb 25, 2008
Secretary of State

Entity Name: AAA ONTIME AIRPORT SERVICES, LLC

Current Principal Place of Business:

5419 PROVOST LANE
HOLIDAY, FL 34690

New Principal Place of Business:

5419 PROVOST LANE
SUITE 2
HOLIDAY, FL 34690

Current Mailing Address:

5419 PROVOST LANE
HOLIDAY, FL 34690

New Mailing Address:

5419 PROVOST LANE
SUITE 2
HOLIDAY, FL 34690

FEI Number: 20-8572567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, ANTHONY
5419 PROVOST LANE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MARCHETTI, ANTHONY
5419 PROVOST LANE
SUITE 2
HOLIDAY, FL 34690 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: ANTHONY MARCHETTI

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCHETTI, MICHAEL
Address: 3438 HUNTING CREEK LOOP
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: VITELLO, RICHARD
Address: 19 ELLENDALE COURT
City-St-Zip: EAST NORTHPORT, NY 11731

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: RICHARD VITELLO

MGRM

02/25/2008

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