

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024044

FILED
Jun 15, 2009
Secretary of State

Entity Name: AAA ONTIME AIRPORT SERVICES, LLC

Current Principal Place of Business:

5419 PROVOST LANE
SUITE 2
HOLIDAY, FL 34690

New Principal Place of Business:

8407 CRESCENT MOON DRIVE
TRINITY, FL 34655

Current Mailing Address:

5419 PROVOST LANE
SUITE 2
HOLIDAY, FL 34690

New Mailing Address:

8407 CRESCENT MOON DRIVE
TRINITY, FL 34655

FEI Number: 20-8572567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARCHETTI, ANTHONY
8407 CRESCENT MOON DRIVE
TRINITY, FL 34655 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

06/15/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, VITELLO
Address: 8407 CRESCENT MOON DRIVE
City-St-Zip: TRINITY, FL 34655

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

PRES

06/15/2009

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