2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035863

Entity Name: WAYNE AIR LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22290 OVERSEAS HIGHWAY CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

12 TRAIL RIDGE ROAD ASHEVILLE, NC 33042

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEY, WAYNE D MGR 22290 OVERSEAS HIGHWAY CUDJOE KEY, FL 33042 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FEY, WAYNE D

Address: 22290 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

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 Statues.

SIGNATURE: WAYNE D FEY MGR 03/03/2010