

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054157

FILED
Jan 19, 2010
Secretary of State

Entity Name: SOUTHTRAC AIR CHARTER LLC

Current Principal Place of Business:

14421 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

2495 BROAD STREET
BROOKSVILLE, FL 34604

Current Mailing Address:

2802 CONSTITUTION WAY
WALL, NJ 07719

New Mailing Address:

FEI Number: 26-1827927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JOHN W
14421 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BECK, JOHN W
2495 BROAD STREET
SOUTHTRAC AIR CHARTER
BROOKSVILLE, FL 34604 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: JOHN W BECK

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECK, JOHN W
Address: 2802 CONSTITUTION WAY
City-St-Zip: WALL, NJ 07719

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: JOHN W BECK

MGRM

01/19/2010

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