

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054157

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** SOUTHTRAC AIR CHARTER LLC

**Current Principal Place of Business:**

2495 BROAD STREET  
BROOKSVILLE, FL 34604

**New Principal Place of Business:**

855 NW 17TH AVE.  
STE. A  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

2802 CONSTITUTION WAY  
WALL, NJ 07719

**New Mailing Address:**

855 NW 17TH AVE.  
STE. A  
DELRAY BEACH, FL 33445

**FEI Number:** 26-1827927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KIRKLAND, ROBERT  
855 NW 17TH AVE STE A  
DELRAY BEACH, FL 33445 US

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

KIRLAND, ROBERT A  
855 NW 17TH AVE STE A  
DELRAY BEACH, FL 33445 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: ROBERT A. KIRLAND

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: KIRLAND, ROBERT A  
Address: 855 NW 17TH AVE, STE. A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MS.  
Name: CONDER, THERESA M  
Address: 855 NW 17TH AVE, STE. A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MS.  
Name: CROCKER, LAUREN L  
Address: 855 NW 17TH AVE, STE. A  
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT A. KIRLAND

MR.

01/04/2012

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