

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076562

FILED
Jan 12, 2010
Secretary of State

Entity Name: EXECUTIVE AIR AND SEA SALES, LLC

Current Principal Place of Business:

391 HERNDON AVENUE, SUITE F
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

391 HERNDON AVENUE, SUITE F
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 90-0335508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, ROBERT E MGR
391 HERNDON AVE
#F
ORLANDO, FL FL US

Name and Address of New Registered Agent:

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: CAGE, KENNETH
Address: 391 HERNDON AVENUE, SUITE F
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: WEEKS, ROBERT JR.
Address: 391 HERNDON AVENUE, SUITE F
City-St-Zip: ORLANDO, FL 32803

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 E WEEKS JR

MGR

01/12/2010

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