

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000087267

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** PRIORITY ONE AIR SOLUTIONS LLC

**Current Principal Place of Business:**

5805 BRECKENRIDGE PKWY  
(C)  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

3313 SUNSET KEY CIR  
601  
PUNTA GORDA, FL 33955

**New Mailing Address:**

**FEI Number:** 26-1131507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARD, DONALD E  
276 MARK TWAIN LN  
ROTONDA WEST, FL 33947 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: PUCKETT, CHARLES  
Address: 39219 JAMES DRIVE  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: MGRM  
Name: VIOLA, RUI  
Address: 2820 NE 8TH COURT  
City-St-Zip: POPANO BEACH, FL 33062

Title: MGRM  
Name: WARD, DONALD  
Address: 276 MARK TWAIN LN  
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM  
Name: MAGANINHO, HENRIQUE  
Address: 2825 N.W. 68TH LANE  
City-St-Zip: MARGATE, FL 33063

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: DONALD E. WARD

MGRM

02/08/2012

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