

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096503

Entity Name: MCP AIR, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1263 SECOND AVE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1263 SECOND AVE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 26-1135950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, R DANIEL
1263 SECOND AVE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

PETERSON, ROY D
1263 SECOND AVE
CHULUOTA, FL 32766 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: ROY D PETERSON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, ROY D
Address: 1263 SECOND AVE
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM
Name: PETERSON, REBECCA C
Address: 1263 SECOND AVE
City-St-Zip: CHULUOTA, FL 32766

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: ROY D PETERSON

MGRM

02/17/2010

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