

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105994

Entity Name: M & B AIR SERVICE, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

291 4TH STREET
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 35
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 26-1264089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, MARK C
291 4TH STREET
GENEVA, FL 32732 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: MGRM
Name: BOLTON, MARK C
Address: 291 4TH STREET
City-St-Zip: GENEVA, FL 32732 US

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: MARK BOLTON

MGR

04/14/2011

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