

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106873

Entity Name: OAK ISLAND AIR, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4908 OAK ISLAND ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-1284216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, PETER D
4908 OAK ISLAND ROAD
ORLANDO, FL 32809 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: MADISON, PETER D
Address: 4908 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

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: PETER MADISON

MGMR

01/26/2011

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