

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106873

Entity Name: OAK ISLAND AIR, LLC

FILED
Mar 20, 2012
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:

MADISON, PETER D
365 TAFT VINELAND ROAD SUITE 105
ORLANDO, FL 32824 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: PETER MADISON

03/20/2012

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

03/20/2012

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