

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036939

Entity Name: AIR, LAND AND SEA, LLC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 1720
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 1720
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 06-1839585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUCILLA, MARIE
401 E. LAS OLAS BLVD.
SUITE 1720
FT. LAUDERDALE, FL 33301 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: FLYNN, JOHN J
Address: 401 E. LAS OLAS BLVD., STE. 1720
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: FLYNN, FRANCES
Address: 401 E. LAS OLAS BLVD., STE. 1720
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN J FLYNN

MGRM

05/21/2012

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