2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047727

Entity Name: KORWALT AIR, L.L.C

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10203 TARPON SPRINGS ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

10203 TARPON SPRINGS ROAD ODESSA, FL 33556

FEI Number: 26-2595609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSELY, JOHN D 5001 W. NEPTUNE WAY TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KORMAN, MARTHA

Address: 10203 TARPON SPRINGS ROAD

City-St-Zip: ODESSA, FL 33556

Title: VP

 Name:
 MOSELY, JOHN D

 Address:
 5001 W NEPTUNE WAY

 City-St-Zip:
 TAMPA, FL 33609

Title: VF

Name: ZUMWALT, JOHN

Address: 10203 TARPON SPRINGS ROAD

City-St-Zip: ODESSA, FL 33556

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 Statues.

SIGNATURE: JOHN D MOSELY VP 02/18/2010