

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053126

Entity Name: AIR PHOENIX, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8100 15TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 8760
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-2946226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, DAVID M
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANBORN, KENNETH L
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: SANBORN, PATRICIA V
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH L. SANBORN

MGR

04/21/2009

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