

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053126

Entity Name: AIR PHOENIX, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

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: MGR
Name: SANBORN, KENNETH L
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

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

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: KENNETH L. SANBORN

MGR

04/20/2010

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