2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054713

Entity Name: EXECUTIVE AIR, LLC

FILED Jan 04, 2012 Secretary of State

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

2431 ROBERTS DR NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

4516 HWY 20 EAST PMB 230 NICEVILLE, FL 32578 US

FEI Number: 26-2819100 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:

CURRIE, RONNIE 2431 ROBERTS DR NICEVILLE, FL 32578 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: MGRM

Name: CURRIE, RONNIE
Address: 2431 ROBERTS DR
City-St-Zip: NICEVILLE, FL 32578 US

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: RONNIE CURRIE MGRM 01/04/2012