2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088932

Entity Name: JTH AIR, LLC

FILED Apr 29, 2011 Secretary of State

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

949 BEVILLE ROAD

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

949 BEVILLE ROAD

SOUTH DAYTONA, FL 32119 US

FEI Number: 26-3380781 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:

WATSON, LINDA M 4606 CLYDE MORRIS BLVD SUITE 1-N

PORT ORANGE, FL 32129 US

HINTON, JOHN T JR 949 BEVILLE ROAD S DAYTONA, FL 32119 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: JOHN T HINTON, JR 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HINTON, JOHN T

Address: 4544 SOUTH PENINSULA DRIVE City-St-Zip: PONCE INLET, FL 32127 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: JOHN HINTON JR MGRM 04/29/2011