

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089446

Entity Name: AIRLEO, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE. SUITE 1
ORLANDO, FL 32801

New Principal Place of Business:

321 N CRYSTAL LAKE DRIVE
SUITE 205
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 2409
ORLANDO, FL 328022409

New Mailing Address:

FEI Number: 26-3415928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, ANTHONY W ESQ
390 N. ORANGE AVE. SUITE 1
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PALMA, ANTHONY W ESQ
390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, LANCE W
Address: P.O. BOX 2409
City-St-Zip: ORLANDO, FL 328022409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE W YOUNG

MGR

05/05/2009

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