

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113178

**FILED
Jan 13, 2011
Secretary of State**

Entity Name: ADMIRALTY AIR, LLC

Current Principal Place of Business:

13900 JOG ROAD, SUITE 203-202
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13900 JOG ROAD, SUITE 203-202
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-3858824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: QUINN, BRUCE
Address: 13900 JOG ROAD STE 203-202
City-St-Zip: DELRAY BEACH, FL 33446

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: BRUCE QUINN

MGR

01/13/2011

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