2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113178

Entity Name: ADMIRALTY AIR, LLC

FILED Feb 13, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3858824 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: 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 Statues.

SIGNATURE: BRUCE QUINN MGR 02/13/2012