

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037164

Entity Name: AIR CHARTER ONE, L.L.C.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

13 SENTRY OAK PL
PALM COAST, FL 321378057

New Principal Place of Business:

4865 PALM COAST PKWY, NW
UNIT 2
PALM COAST, FL 32137

Current Mailing Address:

13 SENTRY OAK PL
PALM COAST, FL 321378057

New Mailing Address:

4865 PALM COAST PKWY, NW
UNIT 2
PALM COAST, FL 32137

FEI Number: 26-4660171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIDEWELL, GEORGE W
13 SENTRY OAK PL
PALM COAST, FL 321378057 US

Name and Address of New Registered Agent:

GLIDEWELL, GEORGE W
7 ISLAND ESTATES PKWY.
PALM COAST, FL 32137 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: GEORGE W. GLIDEWELL

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLIDEWELL, CALLIE S
Address: 4865 PALM COAST PKWY, NW, UNIT 2
City-St-Zip: PALM COAST, FL 32137

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: CALLIE S. GLIDEWELL

MGRM

04/17/2012

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