

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048036

FILED
Apr 16, 2010
Secretary of State

Entity Name: AIR LAT LLC

Current Principal Place of Business:

1621 SLASH PINE PL.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1621 SLASH PINE PL.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-2213339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, DANIELLE M
1621 SLASH PINE PL
OVIEDO, FL 32765 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: MGRM
Name: AUSTIN, PETER M
Address: 1621 SLASH PINE PL.
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: AUSTIN, DANIELLE M
Address: 1621 SLASH PINE PL.
City-St-Zip: OVIEDO, FL 32765 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 Statutes.

SIGNATURE: DANIELLE M AUSTIN

MGR

04/16/2010

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