

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123439

Entity Name: PEANUT AIR, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

300 BEACH DRIVE NE
APT. 2801
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

325 DANLEY DR
FORT MYERS, FL 33907 US

Current Mailing Address:

300 BEACH DRIVE NE
APT. 2801
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

300 BEACH DR NE
STE 2801
SAINT PETERSBURG, FL 33701 US

FEI Number: 27-1575121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, DAVID
300 BEACH DRIVE NE
APT. 2801
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DYER, DAVID F
300 BEACH DRIVE NE
STE 2801
SAINT PETERSBURG, FL 33701 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: DAVID F DYER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYER, DAVID F
Address: 300 BEACH DRIVE NE, STE 2801
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGRM
Name: DYER, HARRIET E
Address: 300 BEACH DRIVE NE, STE. 2801
City-St-Zip: SAINT PETERSBURG, FL 33701 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: HARRIET DYER

MGRM

02/16/2010

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