

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037231

Entity Name: DUCHESS AIR, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

4157 WATER OAK LANE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202 US

New Mailing Address:

4157 WATER OAK LANE
JACKSONVILLE, FL 32210 US

FEI Number: 27-2346361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, W.T.S. III
118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MONTGOMERY, W.T.S. III
4157 WATER OAK LANE
JACKSONVILLE, FL 32210 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: W.T.S. MONTGOMERY III

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: MONTGOMERY, W.T.S. III
Address: 4157 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210 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: W.T.S. MONTGOMERY III

MEMB

04/17/2012

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