

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055423

Entity Name: MARY'S AIR, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11 COOLIDGE AVE
STE 5E
ORMAND BEACH, 32174

New Principal Place of Business:

11 COOLIDGE AVE
STE 5E
ORMOND BEACH, FL 32174

Current Mailing Address:

11 COOLIDGE AVE
STE 5E
ORMAND BEACH, FL 32174

New Mailing Address:

11 COOLIDGE AVE
STE 5E
ORMOND BEACH, FL 32174

FEI Number: 27-2710367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIENGST, MARY
11 COOLIDGE AVE
STE 5E
ORMAND BEACH, FL 32174 US

Name and Address of New Registered Agent:

YIENGST, MARY
11 COOLIDGE AVE
STE 5E
ORMOND BEACH, FL 32174 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YIENGST, MARY K
Address: 476 HOLLYWOOD ST
City-St-Zip: ORMOND BEACH, FL 32176

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: MARY K. YIENGST

MGRM

04/20/2011

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