2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055423

Entity Name: MARY'S AIR, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 COOLIDGE AVE STE 5E

ORMOND BEACH, FL 32174

Current Mailing Address: 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: Name and Address of New Registered Agent:

YIENGST, MARY YIENGST, MARY K 11 COOLIDGE AVE 11 COOLIDGE AVE

STE 5E STE 5E

ORMOND BEACH, FL 32174 US 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: MARY K. YIENGST 04/18/2012

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 Statues.

SIGNATURE: MARY K. YIENGST MGRM 04/18/2012