

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000077914

FILED
Aug 27, 2012
Secretary of State

Entity Name: AIR FERRY LLC

Current Principal Place of Business:

281 SE 10TH STREET
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

1725 SANDPIPER STREET
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

281 SE 10TH STREET
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

1725 SANDPIPER STREET
MERRITT ISLAND, FL 32952 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: GILL, DAVID
Address: 1725 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM
Name: GRANDE, LYNN
Address: 1725 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952 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: DAVID GILL

MGRM

08/27/2012

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