

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083261

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIBERTYAIR HOLDINGS, LLC

Current Principal Place of Business:

127 SW 129TH TERRACE
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

127 SW 129TH TERRACE
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA & ASSOCIATES
150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 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: FERRARA, PHILIP
Address: 127 SW 129TH TERRACE
City-St-Zip: NEWBERRY, FL 32669 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: PHILIP FERRARA

MGRM

04/29/2011

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