

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099505

Entity Name: AIR ALLIANCE, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6920 CYPRESS LAKE COURT
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

99490 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

P.O. 62
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-3490718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LYNN D
6920 CYPRESS LAKE COURT
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

MOORE, LYNN D
99490 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: LYNN D. MOORE

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, LYNN D
Address: 99490 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: MOORE, MICHAEL L
Address: 99490 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: LYNN D. MOORE

PRES

03/21/2012

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