

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062074

FILED
Apr 18, 2012
Secretary of State

Entity Name: AIRLIE LLC

Current Principal Place of Business:

7862 W. IRLO BRONSON HWY, #115
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7862 W. IRLO BRONSON HWY, #115
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 45-2420644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CAROL O
7862 W. IRLO BRONSON HWY, #115
KISSIMMEE, FL 34747 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: MGR
Name: OGILVIE, CHARLES
Address: 174 GREAT FRONTIER DR
City-St-Zip: GEORGETOWN, TX 78633

Title: MGRM
Name: WILSON, CAROL O
Address: 7862 W. IRLO BRONSON HWY, #115
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: BALLARD, LAUREN O
Address: 908 NORTH 9TH STREET
City-St-Zip: TEMPLE, TX 76501

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: CAROL O. WILSON

MGR

04/18/2012

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