

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: AIR AMBULANCE INTERNATIONAL, LLC

Current Principal Place of Business:

1956 CAROLINA AVENUE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1956 CAROLINA AVENUE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 45-3110764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JR., DUDLEY Q ESQ.
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHARP, JR., DUDLEY Q ESQ.
200 S ORANGE AVE
SUITE 800
ORLANDO, FL 32801 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: DUDLEY Q. SHARP, JR. ESQ.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, ALEC STEPHEN JR.
Address: 1956 CAROLINA AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: ALEC STEPHEN WALLACE, JR.

MGR

04/25/2012

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