

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: IMAGE AIR OF SOUTHWEST FLORIDA, L.C.

Current Principal Place of Business:

14352 A-HARBOUR LANDINGS DR.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14352 A-HARBOUR LANDINGS DR.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0694901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITTENHOUSE, CAROLYN L
14352 A-HARBOUR LANDINGS DR.
FORT MYERS, FL 33908 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: RITTENHOUSE, CAROLYN L
Address: 14352 -A HARBOUR LANDINGS DR
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: RITTENHOUSE, KENNETH P SR.
Address: 14352-A HARBOUR LANDINGS DR
City-St-Zip: FORT MYERS, FL 33908

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: KENNETH P. RITTENHOUSE, SR.

MGRM

04/22/2011

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