

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000442

FILED
Apr 23, 2008
Secretary of State

Entity Name: AIR-1 AIRCRAFT, LLC

Current Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

C/O FREDERICK L. POLLACK
412 E MADISON ST STE 915
TAMPA, FL 336024617

New Mailing Address:

FEI Number: 59-3554246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK L. POLLACK, P.A.
412 EAST MADISON STREET
915
TAMPA, FL 336024617 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 () Delete
Name: LIPINSKI, IRENE
Address: 14609 AIRPORT PKWY
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRENE LIPINSKI

MGR

04/23/2008

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