

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000981

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRANDON AIR, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD., SUITE 3-234
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD., SUITE 3-234
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-2329878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
2640 GOLDEN GATE PARKWAY, SUITE 205
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BACHTEL, DANIEL
1400 VILLAGE SQ BLVD
#3-234
TALLAHASSEE, FL 32312 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: DANIEL BACHTEL

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACHTEL MANAGEMENT SERVICES, LLC
Address: 1400 VILLAGE SQUARE BLVD., SUITE 3-234
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACHTEL, DANIEL
Address: 1400 VILLAGE SQUARE BLVD., SUITE 3-234
City-St-Zip: TALLAHASSEE, FL 32312

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: DANIEL BACHTEL

MGRM

04/14/2009

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