

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006898

Entity Name: BLOOMFIELD AIR II, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

800 S. MILWAUKEE AVENUE, STE 1700
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

800 S. MILWAUKEE AVENUE, STE 1700
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 26-1435547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EGIDI, DENNIS R MEMBER
246 SPRINGLINE DRIVE
NAPLES, FL 34102 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: DENNIS R. EGIDI

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGIDI, DENNIS
Address: 800 S. MILWAUKEE AVENUE, STE 1700
City-St-Zip: LIBERTYVILLE, IL 60048

Title: MGRM
Name: BAXTER, CYNTHIA
Address: 800 S. MILWAUKEE AVENUE, STE 1700
City-St-Zip: LIBERTYVILLE, IL 60048

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: DENNIS R. EGIDI

MBR

04/26/2010

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