

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002831

FILED
Apr 08, 2010
Secretary of State

Entity Name: REGIONAL ELITE AIRLINE SERVICES, LLC

Current Principal Place of Business:

C/O DELTA AIR LINES, INC.
1030 DELTA BLVD.
ATLANTA, GA 30354

New Principal Place of Business:

1030 DELTA BLVD.
ATLANTA, GA 30354

Current Mailing Address:

C/O DELTA AIR LINES, INC.
1030 DELTA BLVD.
ATLANTA, GA 30354

New Mailing Address:

PO BOX 45852
C/O CYNDI HARDT
ATLANTA, GA 303205852

FEI Number: 26-4823416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BORNHORST, DON
Address: 1030 DELTA BLVD.
City-St-Zip: ATLANTA, GA 30354

Title: MGR
Name: STEPHENS, DON
Address: 1030 DELTA BLVD.
City-St-Zip: ATLANTA, GA 30354

Title: MGR
Name: HOLME, STEVE
Address: 1030 DELTA BLVD.
City-St-Zip: ATLANTA, GA 30354

Title: MGR
Name: HAUGSLAND, JACK
Address: 1030 DELTA BLVD.
City-St-Zip: ATLANTA, GA 30354

Title: AT
Name: HARTMAN, JOEL
Address: 1030 DELTA BLVD
City-St-Zip: ATLANTA, GA 30354

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: JOEL HARTMAN

AT

04/08/2010

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