

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000442

Entity Name: AIR-1 AIRCRAFT, LLC

FILED  
Feb 20, 2007  
Secretary of State

**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 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 E LIPINSKI

MGR

02/20/2007

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