

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075816

Entity Name: AIR & PORT ONE, LLC

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
SUITE A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
SUITE A
DEERFIELD BEACH, FL 33442

FEI Number: 20-5334518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERBERT, BRIAN P
1311 NEWPORT CENTER DRIVE WEST, SUITE A
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ADEVCO HOLDINGS 1, LLC
Address 1311 NEWPORT CENTER DRIVE
WEST, SUITE A
City-State-Zip: DEERFIELD BEACH FL 33442

Title P
Name GALLO, WILLIAM J
Address 1311 NEWPORT CENTER DRIVE
WEST, SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title 1VP
Name ADAMS, NORMAN W
Address 1311 NEWPORT CENTER DRIVE
WEST, SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title 2VP
Name DUBOIS, JERRY W
Address 1311 NEWPORT CENTER DRIVE
WEST, SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title S/T
Name HERBERT, BRIAN P
Address 1311 NEWPORT CENTER DRIVE
WEST, SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J. GALLO

PRESIDENT

02/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date