

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM J. GALLO

**PRESIDENT**

**03/19/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date