2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000214180

Entity Name: URBAN AIR TALLAHASSEE, LLC

Current Principal Place of Business:

1644 GOVERNORS SQUARE BLVD TALLAHASSEE, FL 32301

Current Mailing Address:

1644 GOVERNORS SQUARE BLVD TALLAHASSEE, FL 32301 US

FEI Number: 82-3743606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENCARELLI, PETER 1644 GOVERNORS SQUARE BLVD TALLAHASSEE, FL 32301 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: PETER GENCARELLI 01/22/2023

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2023

Secretary of State

9861779232CC

Authorized Person(s) Detail:

 Title
 AUTHORIZED MEMBER
 Title
 AUTHORIZED MEMBER

 Name
 MARCHI, DON
 Name
 GENCARELLI, PETER

Address 1644 GOVERNORS SQUARE BLVD Address 1644 GOVERNORS SQUARE BLVD

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32301

Title AUTHORIZED MEMBER

Name RITTER, SHAUN

Address 1644 GOVERNORS SQUARE BLVD

City-State-Zip: TALLAHASSEE FL 32301

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: PETER GENCARELLI

CO-MANAGER

01/22/2023