

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008906

Entity Name: OUR AIR, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

730 SOUTH DEERFIELD AVE.
SUITE 8
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1905 NW 51 STREET
43C
FT. LAUDERDALE, FL 33309

Current Mailing Address:

730 SOUTH DEERFIELD AVE.
SUITE 8
DEERFIELD BEACH, FL 33441

New Mailing Address:

PO BOX 132
FREEDOM, WY 83120

FEI Number: 52-2321715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC
730 SOUTH DEERFIELD AVE.
SUITE 8
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KAISER, MARC
730 S. DEERFIELD AVENUE
SUITE 8
DEERFIELD BEACH, FL 33441 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: MARC R. KAISER

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAKAI AVIATION,
Address: 730 SOUTH DEERFIELD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: AQUATIC INNOVIATIONS, , INC.
Address: 3000D DANVILLE BLVD. SUITE 504
City-St-Zip: ALAMO, CA 94507

Title: MGRM () Delete
Name: OCEAN AIR LAND DEVEL, OPMENT, INC.
Address: 1 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAKAI AVIATION,
Address: 730 SOUTH DEERFIELD AVENUE # 8
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change () Addition
Name: AQUATIC INNOVIATIONS, , INC.
Address: PO BOX 132
City-St-Zip: FREEDOM, WY 83120

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: MARC R. KAISER

MGRM

04/12/2006

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