

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008906

Entity Name: OUR AIR, LLC

FILED  
Apr 25, 2003  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## 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/MEMBERS:

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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

04/25/2003

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