

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026578

FILED
Jan 31, 2006
Secretary of State

Entity Name: DAIRY AIR, LLC

Current Principal Place of Business:

1 SOUTH OCEAN BLVD.
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

252 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1 SOUTH OCEAN BLVD.
SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

252 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 13-4220252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PATRICIA V
1 SOUTH OCEAN BLVD.
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, PATRICIA V
252 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, PATRICIA V
Address: 1 SOUTH OCEAN BLVD. #306
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: KLEINMAN, GREG
Address: 1 SOUTH OCEAN BLVD. #306
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, PATRICIA V
Address: 252 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: KLEINMAN, GREG
Address: 1280 SURF ROAD #204
City-St-Zip: SINGER ISLAND, FL 33404

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: PATRICIA V. COHEN

MGR

01/31/2006

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