

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068602

Entity Name: LUMINARY AIR, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

7170 VIA FIRENZE
BOCA RATON, FL 33433

New Principal Place of Business:

15500 SUNWARD ST
WELLINGTON, FL 33414

Current Mailing Address:

7170 VIA FIRENZE
BOCA RATON, FL 33433

New Mailing Address:

15500 SUNWARD ST
WELLINGTON, FL 33414

FEI Number: 20-3136269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, SANDRA C
7170 VIA FIRENZE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COLLIER, SANDRA C
15500 SUNWARD ST
WELLINGTON, FL 33414 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:

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLIER, DON V
Address: 7170 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER, DONALD V
Address: 15500 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: MGRM DONALD COLLIER

MGRM

05/13/2008

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