

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045517

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOVEREIGN AIR, LLC

Current Principal Place of Business:

391 HERDON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

569 REMINGTON OAK DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 22-3963851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WYNSMA, KEITH A
391 HERNDON AVE.
ORLANDO, FL 32803 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: KEITH WYNSMA

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, LEONARD C
Address: 2643 ST. GEORGE DR.
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM () Delete
Name: WYNSMA, KEITH A
Address: 569 REMINGTON OAK DR.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: COMISKY, EDWARD J
Address: 421 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: LYONS, JUDY P
Address: 2643 ST. GEORGE DR.
City-St-Zip: DAVENPORT, FL 33837

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:

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

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: KEITH WYNSMA

MGRM

01/07/2009

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