

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031438

FILED
Jan 17, 2009
Secretary of State

Entity Name: BAY AIR VENTURES, LLC

Current Principal Place of Business:

508 1ST AVE S
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

508 1ST AVE S
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-2276903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWN TIME VENTURES, LLC
508 1ST AVE S
TIERRA VERDE, FL 33715 US

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/MANAGERS:

Title: MGRM () Delete
Name: DOWN TIME VENTURES., LLC
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SIGNAL MANAGEMENT GR, OUP, INC.
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Change (X) Addition
Name: KORWALT AIR, LLC,
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Change (X) Addition
Name: NIKE CORPROATE HOUSI, NG, LLC
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Change (X) Addition
Name: K & R WINGS, LLC,
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Change (X) Addition
Name: SAUNDERS AIRCRAFT, L, LC
Address: 508 1ST AVE S
City-St-Zip: TIERRA VERDE, FL 33715

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: PATRICK BOWLER

MGRM

01/17/2009

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