2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2007 08:00 AM DOCUMENT # L94000000674 1. Entity Namo **Secretary of State** AMAIR HOLDINGS, L.C. Principal Place of Business Mailing Address 106 AMBIENT AIR WAY STARKE FL 32091 106 AMBIENT AIR WAY STARKE FL 32091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3286666 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOLTES, DAVID C Street Address (P.O. Box Number is Not Acceptable) 106 AMBIENT AIR WAY STARKE FL 32091 Zıp Codo 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ftTL4 **MGRM** Delete ITTLE ☐ Change ☐ Addition NAME: SHOLTES, DAVID C NAME U00000634559 STREET ADDRESS STREET ADDRESS 106 AMBIENT AIR WAY 02/22/07-80015-017 50.00 CITY-ST-ZIE CITY-ST-ZIP STARKE FL 32091 TITLE ☐ Delete TITLE Change Addition MGRM NAME COOKSEY, JOSEPH L JR STREET ADDRESS STREET ADDRESS 106 AMBIENT AIR WAY CITY-ST-ZIP STARKE FL 32091 CHTY-S1-7IP TITLE ☐ Delete IIILE ☐ Change ☐ Addslion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIŒ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete HILE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee entropy of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED