


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2008 08:00 A
Secretary of State

DOCUMENT # L94000000674 1. Entity Name AMAIR HOLDINGS, L.C.	
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Principal Place of Business 106 AMBIENT AIR WAY STARKE, FL 32091	Mailing Address 106 AMBIENT AIR WAY STARKE, FL 32091
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DO NOT WRITE IN THIS SPACE



01082008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 59-3286666	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHOLTES, DAVID C
 106 AMBIENT AIR WAY
 STARKE, FL 32091

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____

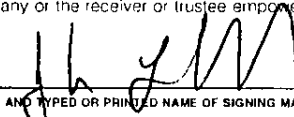
FILE NOW!!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SHOLTES, DAVID C 106 AMBIENT AIR WAY STARKE, FL 32091
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COOKSEY, JOSEPH L JR 106 AMBIENT AIR WAY STARKE, FL 32091
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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1100000780293
 01/14/08-80016-015 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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:  1/8/08 904-964-8440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #