## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED Feb 07, 2006 08:00 AM Secretary of State DOCUMENT # L94000000674 1. Entity Name AMAIR HOLDINGS, L.C. Mailing Address Principal Place of Business 106 AMBIENT AIR WAY STARKE FL 32091 106 AMBIENT AIR WAY STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 59-3286666 Not Applicat Zιp Country Zio 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 SHOLTES, DAVID C Street Address (P.O. Box Number is Not Acceptable) 106 AMBIÉNT AIR WAY STARKE FL 32091 City Zip Code 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 SIGNATURE Control to 1 of particul source of regretored agent and late 4 applicable. (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, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Acidic DILE MGRM ☐ Delete THEE U00000424804 02/18/06-80065-025 50.00 NAME SHOLTES, DAVID C STREET ADDRESS STREET ADDRESS 106 AMBIENT AIR WAY CITY-ST-ZIP CITY - ST - ZIP STARKE FL 32091 THUE MGRM ☐ Delete Change ☐ Add NAME COOKSEY, JOSEPH L JR STREET ADDRESS STHEET ADDRESS 106 AMBIENT AIR WAY CITY-ST-ZIP STARKE FL 32091 CITY - ST - ZIP ☐ Change ☐ Add™ TITLE ☐ Defete THE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Channe ☐ Adi TITLE THEF NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Add THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add Delete TITLE RILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P 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 oath, that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

Joseph L Cooksey Jr

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

SIGNATURE:

904-844-8440

Daytime Phone #