

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045517

FILED  
Apr 29, 2008  
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:**

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: MGR ( ) Delete  
Name: LYONS, LEONARD C  
Address: 391 HERDON AVENUE  
City-St-Zip: ORLANDO, FL 32803

Title: MGR ( ) Delete  
Name: WYNSMA, KEITH A  
Address: 391 HERDON AVENUE  
City-St-Zip: ORLANDO, FL 32803

Title: MGR ( ) Delete  
Name: COMISKY, EDWARD  
Address: 391 HERDON AVENUE  
City-St-Zip: ORLANDO, FL 32803

Title: S ( ) Delete  
Name: LYONS, JUDY P  
Address: 391 HERDON AVENUE  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES:**

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

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

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

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

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

04/29/2008

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