

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003597

FILED
Feb 13, 2004
Secretary of State

Entity Name: ULAIR, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET, SUITE 1925
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET, SUITE 1925
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3669960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FDLEY & CARDNER
C. DAVID HARPER
100 TAMPA STREET SUITE #2700
TAMPA, FL 33602 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/MEMBERS:

Title: MBR () Delete
Name: NIEDERPRUEM, DONALD J
Address: 100 N TAMPA ST., #1925
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: NIEDERPRUEM, DONALD J
Address: 4911 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEDERPRUEM, DONALD J
Address: 100 N TAMPA ST., #1925
City-St-Zip: TAMPA, FL 33602

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD J. NIEDERPRUEM

MGRM

02/13/2004

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