

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003597

Entity Name: ULAIR, LLC

FILED
Apr 15, 2008
Secretary of State

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:

FOLEY & LARDNER
C. DAVID HARPER
100 TAMPA STREET SUITE #2700
TAMPA, FL 33602 US

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: ERROR CORRECTION

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DONALD J NIEDERPRUEM

MGR

04/15/2008

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