2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007832

Entity Name: FLORIDA AIR, L.L.C.

JACKSONVILLE, FL 32257

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3840 CROWN POINT ROAD 3840 CROWN POINT ROAD

SUITE A STE A

US

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

New Mailing Address: Current Mailing Address:

3840 CROWN POINT ROAD 3840 CROWN POINT ROAD STE A

SUITE A

JACKSONVILLE, FL 32257 US

FEI Number: 59-3717959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, JOSEPH D COLLINS, JOSEPH D 3840 CRÓWN POINT RD 3840 CRÓWN POINT RD. STE A JACKSONVILLE, FL 32257 SUITE A

JACKSONVILLE, FL 32257 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: 02/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

THE COLLINS GROUP, I. NC. Name: Name: Address: 3840 CROWN POINT ROAD, SUITE A Address: City-St-Zip: JACKSONVILLE, FL 32257 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: MARK KNOWLES 02/09/2009