## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L00000008422 1. Entity Name MAX AIR SERVICES, L.L.C. Principal Place of Business Mailing Address 2066 HOLLY OAKS RIVER DRIVE JACKSONVILLE FL 32225 PO BOX 8302 JACKSONVILLE FL 32239 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3661465 Not Applicable Zip Country Zip 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 Name GARVIN, DAVID PA Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE **SUITE 1400** MIAMI FL 33131 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifts it 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, 2005 MANAGING MEMBERS/MANAGERS 9, 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change ☐ AdditIon NAME PEPPER, DAVID L NAME STREET ADDRESS P.O. BOX 350106 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32235 CITY-ST-ZIP TITLE Delete UTLE Change ☐ Addition U00000315391 04/19/05-80033-009 55.00 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SJ-ZIP CUTY-ST-21P TITLE Delete TITLE Сћалое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete DITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

4/11/05 904/121-3300