2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L0100006251 04-26-2004 90058 026 ***150.00 1. Entity Name AUGUST AIRE, LLC Principal Place of Business Mailing Address 24055210 12798 FOREST HILL BLVD., STE. 202 12798 FOREST HILL BLVD., STE. 202 -WELLINGTON, FL 33414 WELLINGTON, FL 33414 04222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099569 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUFRESNE, DONALD P DO NOT WRITE 1551 FORUM PLACE, BUILDING 200 WEST PALM BEACH, FL 33401 IN THIS SPACE pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of register (NOTE: Registered Agent signature required when rejostating) DATE Signature, typed or printe sme of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DUFRESNE, DONALD NAME STREET ADDRESS 1551 FORUM PLACE, BLDG. 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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 racciner by this tale impowared to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED