

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006251

Entity Name: AUGUST AIRE, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

11924 W FOREST HILL BLVD
SUITE 22 PO BOX 318
WELLINGTON, FL 33414 US

New Principal Place of Business:

11199 POLO CLUB ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

12798 FOREST HILL BLVD., STE. 202
WELLINGTON, FL 33414 US

New Mailing Address:

11199 POLO CLUB ROAD
WELLINGTON, FL 33414 US

FEI Number: 65-1099569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P
1551 FORUM PLACE, BUILDING 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GALLE, CRAIG T
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 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: CRAIG T. GALLE

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUFRESNE, DONALD
Address: 1551 FORUM PLACE, BLDG. 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLE, CRAIG T
Address: 11199 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG T. GALLE

MGR

01/06/2006

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