

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008803

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TIARA AIR, LLC

**Current Principal Place of Business:**

13315 NORTH TAMiami  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

13315 NORTH TAMiami  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 31-4368856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROGERS, WILLIAM L  
10661 AIRPORT PULLING RD STE 16  
NAPLES, FL 34109 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: GERMAIN, STEPHEN L  
Address: 5777 SCARBOROUGH BLVD  
City-St-Zip: COLUMBUS, OH 43232

Title: VT ( ) Delete  
Name: GERMAIN, ROBERT L JR.  
Address: 13315 NORTH TAMiami TRIAL  
City-St-Zip: NAPLES, FL 34110

Title: VS ( ) Delete  
Name: GERMAIN, RICHARD B  
Address: 4130 MORSE CROSSING RD.  
City-St-Zip: COLUMBUS, OH 43219

**ADDITIONS/CHANGES:**

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

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

Title: VS (X) Change ( ) Addition  
Name: GERMAIN, RICHARD B  
Address: 4250 MORSE CROSSING RD.  
City-St-Zip: COLUMBUS, OH 43219

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: MATTHEW M. MCKINNON

CPA

04/29/2008

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