

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008906

FILED
Apr 13, 2004
Secretary of State

Entity Name: OUR AIR, LLC

Current Principal Place of Business:

730 SOUTH DEERFIELD AVE.
SUITE 8
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

730 SOUTH DEERFIELD AVE.
SUITE 8
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-2321715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC
730 SOUTH DEERFIELD AVE.
SUITE 8
DEERFIELD BEACH, FL 33441

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/MEMBERS:

Title: MGRM () Delete
Name: MAKAI AVIATION,
Address: 730 SOUTH DEERFIELD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: AQUATIC INNOVIATIONS, , INC.
Address: 3000D DANVILLE BLVD. SUITE 504
City-St-Zip: ALAMO, CA 94507

Title: MGRM () Delete
Name: OCEAN AIR LAND DEVEL, OPMENT, INC.
Address: 1 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC R. KAISER

MGRM

04/13/2004

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