2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009285

Current Principal Place of Business:

Entity Name: RS AIR, LLC

FILED Jan 19, 2005 Secretary of State

7572 HAWKS LANDING WEST PALM BEACH, FL			
Current Mailing Address:		New Mailing Address:	
7572 HAWKS LANDING WEST PALM BEACH, FL			
FEI Number: 65-1114973	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
CORPORATION SERVIC 1201 HAYS STREET TALLAHASSEE, FL 323			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			

MANAGING MEMBERS/MEMBERS:

: MGRM () Delete

Electronic Signature of Registered Agent

Name: SCHOOLEY, CHARLES
Address: 7572 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: RIVERA, THOMAS W
Address: P.O. BOX 13606

Address: P.O. BOX 13606 City-St-Zip: SAN JUAN, PR 009083606 ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

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: THOMAS W. RIVERA MGRM 01/19/2005