

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015572

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAK AIR, L.L.C.

Current Principal Place of Business:

6484 HIGHRIDGE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6484 HIGHRIDGE ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1140291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MASSON, PETER P
6484 HIGH RIDGE RD
LANTANA, FL 33462 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: PETER P MASSON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSEN, THOMAS C
Address: 3955 CORRIGAN COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: RICH, ELLA M
Address: PMB 132663, 3590 ROUND BOTTOM RD
City-St-Zip: CINCINNATI, OH 042443026

Title: MGR () Delete
Name: PUTZ, GALE
Address: 252 ORANGE TREE DR
City-St-Zip: ATLANTIS, FL 33462

Title: MGR () Delete
Name: NEIL, DEBARA LEE
Address: 4614 GULFSTREAM ROAD
City-St-Zip: LAKE WORTH, FL 33461

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:

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

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: THOMAS C. HANSEN

MGR

01/16/2009

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