

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015572

FILED  
Feb 18, 2010  
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:**

MASSON, PETER P  
6484 HIGH RIDGE RD  
LANTANA, FL 33462 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: MGR  
Name: HANSEN, THOMAS C  
Address: 3955 CORRIGAN COURT  
City-St-Zip: LAKE WORTH, FL 33461

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

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

Title: MGR  
Name: NEIL, DEBRA LEE  
Address: 4614 GULFSTREAM ROAD  
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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

02/18/2010

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