

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015572

FILED
Feb 03, 2011
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: MASSON, TONDA C
Address: 6484 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 33462

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: TONDA C MASSON

MGR

02/03/2011

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