2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015700

Entity Name: JAZZ AIR, LLC

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4743 LANCASHURE LANE
TALLAHASSEE, FL 32309

8033 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

C/O WINSTON SCOTT
4743 LANCASHURE LANE
TALLAHASSEE, FL 32309

C/O WINSTON SCOTT
8033 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

FEI Number: 59-3745417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTON, RICHARD E 1415 EAST PIEDMONT DR., STE. 4 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete

 Name:
 SCOTT, WINSTON E

 Address:
 4743 LANCESHURE LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGR (X) Change () Addition
Name: SCOTT, WINSTON E
Address: 8033 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: WINSTON E. SCOTT MGR 05/11/2004