2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004553

Entity Name: FLAMINGOAIR, LLC

FILED Jan 08, 2007 Secretary of State

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

PO BOX 110308 21300 PALM BEACH BLVD.

NAPLES, FL 34108 ALVA, FL 33920

Current Mailing Address: New Mailing Address:

PO BOX 110308 NAPLES, FL 34108

FEI Number: 01-0621136 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:

AITKENHEAD, WM N
PO BOX 110308
NAPLES, FL 34108
US
AITKENHEAD, WM N
21300 PALM BEACH BLVD
ALVA, FL 33920
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: WM N AITKENHEAD 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AITKENHEAD, WM N
 Name:

 Address:
 PO BOX 110308
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WM N AITKENHEAD MGR 01/08/2007