

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026578

Entity Name: DAIRY AIR, LLC

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

1 SOUTH OCEAN BLVD.  
SUITE 306  
BOCA RATON, FL 33432

## New Principal Place of Business:

252 EAST BOCA RATON ROAD  
BOCA RATON, FL 33432

## Current Mailing Address:

1 SOUTH OCEAN BLVD.  
SUITE 306  
BOCA RATON, FL 33432

## New Mailing Address:

252 EAST BOCA RATON ROAD  
BOCA RATON, FL 33432

FEI Number: 13-4220252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, PATRICIA V  
1 SOUTH OCEAN BLVD.  
SUITE 306  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

COHEN, PATRICIA V  
252 EAST BOCA RATON ROAD  
BOCA RATON, FL 33432 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:

01/31/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COHEN, PATRICIA V  
Address: 1 SOUTH OCEAN BLVD. #306  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: KLEINMAN, GREG  
Address: 1 SOUTH OCEAN BLVD. #306  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COHEN, PATRICIA V  
Address: 252 EAST BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change ( ) Addition  
Name: KLEINMAN, GREG  
Address: 1280 SURF ROAD #204  
City-St-Zip: SINGER ISLAND, FL 33404

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: PATRICIA V. COHEN

MGR

01/31/2006

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