

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026640

FILED
Apr 21, 2004
Secretary of State

Entity Name: POLAR BEAR AIR LLC

Current Principal Place of Business:

1509 CARTER OAKS DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2702 BREAKWATER CT
BRANDON, FL 33511

New Mailing Address:

FEI Number: 55-0801051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, PAUL D
2702 BREAKWATER CT.
BRANDON, FL 33511 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/MEMBERS:

Title: MGRM () Delete
Name: MILES, PAUL T
Address: 1509 CARTER OAKS DR.
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: MILES, ELY
Address: 1509 CARTER OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: MILES, NANCY
Address: 2702 BREAKWATER CT.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL T. MILES

MM

04/21/2004

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