

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026640

Entity Name: POLAR BEAR AIR LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1509 CARTER OAKS DR
VALRICO, FL 33594

New Principal Place of Business:

1603 BLOOMINGDALE AVE.
SUITE B
VALRICO, FL 33594

Current Mailing Address:

2702 BREAKWATER CT
BRANDON, FL 33511

New Mailing Address:

1509 CARTER OAKS DR.
VALRICO, FL 33594

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:

MILES, PAUL D MGRM
1509 CARTER OAKS DR.
VALRICO, FL 33594 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: PAUL D. MILES

04/29/2005

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, NANCY C
Address: 1509 CARTER OAKS DR.
City-St-Zip: VALRICO, FL 33594 US

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 D. MILES

MGRM

04/29/2005

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