2007 LIMITED LIABILITY COMPANY

FILED Jan 26, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000008992 1. Entity Name TAN-AIR, LLC Principal Place of Business Mailing Address 298 N.E. 2ND AVENUE 298 N.E. 2ND AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1156286 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIKE, JOSEPH A DO NOT WRITE 298 N.E. 2ND AVENUE. DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PIKE, JOSEPH A 315 LAKE EDEN WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000605208 01/30/07-80027-020 50.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 flustee employeered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AU