

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039164

FILED
Feb 19, 2008
Secretary of State

Entity Name: R G AIR, LLC

Current Principal Place of Business:

680 OCEAN ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

680 OCEAN ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 77-0610644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, EDWARD F
6929 S.E. LAKEVIEW TERRACE
STUART, FL 34996 US

Name and Address of New Registered Agent:

KANE, EDWARD F
3001 SOUTH EAST IRELAND POINT LANE
24
STUART, FL 34996 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: _____

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ROBERT P I I
Address: 680 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: KELLY, GREGORY H
Address: 680 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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 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: ROBERT P. KELLY

MGR

02/19/2008

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