

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046757

FILED
May 06, 2008
Secretary of State

Entity Name: CLEAR AIR AVIATION, L.L.C.

Current Principal Place of Business:

7651 GATE PARKWAY
SUITE 2208
JACKSONVILLE, FL 32256

New Principal Place of Business:

2358 RIVERSIDE AVE.
NO. 105
JACKSONVILLE, FL 32204 US

Current Mailing Address:

7651 GATE PARKWAY
SUITE 2208
JACKSONVILLE, FL 32256

New Mailing Address:

2358 RIVERSIDE AVE.
NO. 105
JACKSONVILLE, FL 32204 US

FEI Number: 90-0123701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., STE. 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
STE. 504
JACKSONVILLE, FL 32216 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:

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITWORTH, GREGORY D
Address: 7651 GATE PARKWAY, SUITE 2208
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITWORTH, GREGORY D
Address: 2358 RIVERSIDE AVE., NO. 105
City-St-Zip: JACKSONVILLE, FL 32204

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: GREGORY D. WHITWORTH

MGR

05/06/2008

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