2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048489

Entity Name: BOLEN'S AIR, LLC

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 FLORATAM TRAIL

NEW SYMRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

311 FLORATAM TRAIL

NEW SYMRNA BEACH, FL 32168 US

FEI Number: 56-2417431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLEN, BASIL 311 ELORATAM TRAIL NEW SMYRNA BEACH, FL 32168 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOLEN, BASIL
 Name:

 Address:
 311 FLORATUM TRAIL
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BASIL BOLEN MGRM 02/21/2006