

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048489

Entity Name: BOLEN'S AIR, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

311 FLORATAM TRAIL
NEW SYMRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

311 FLORATAM TRAIL
NEW SYMRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 56-2417431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOLEN, BASIL J MGRM
311 ELORATAM TRAIL
NEW SMYRNA BEACH, FL 32168 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: BASIL BOLEN

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLEN, BASIL
Address: 311 FLORATUM TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLEN, BASIL J MGRM
Address: 311 FLORATUM TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: BASIL BASIL

MGRM

05/11/2007

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