2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # L03000054305 **Secretary of State** 1. Entity Name BON-AIRE, LLC Mailing Address Principal Place of Business 407 TRINIDAD DRIVE **407 TRINIDAD DRIVE** SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 33-1079182 Not Applicate Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGONIGAL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 407 TRINIDAD DRIVE SATELLITE BEACH FL 32937 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000200390 Make Check Payable to Florida Department of State 01/28/05-80024-021 50.00 Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, 9, Change Hilli MGR Delete HILL ☐ Addition NAME MCGONIGAL, RICHARD HAME STREET ADDRESS CIRLE LADDRESS **407 TRINIDAD DRIVE** CHTY-ST-ZIP SATELLITE BEACH FL 32937 CHY-SI-ZIP ☐ Addition illi i ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-S1-7/P ☐ Delete ☐ Change Addition fatt F NAME MARKE STREET ADDRESS STREET ADDRESS CHY-S1-7/P CITY-ST-ZIP Change ☐ Addillon HHE ☐ Delete TITLL MAMI NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP Cite-ST-ZIP ☐ Delete TOTAL ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CHY-51-702 Change ☐ Addition Delete HILE DWF NAME NAME STHAT LADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP

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SIGNATURE: SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Devision Priorie Priorie V

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.