

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007336

Entity Name: INDEPENDENT AIR LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2332 NW 36 TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2332 NW 36 TERRACE
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 81-0666672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MYERS, ANDREW
2332 NW 36 TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MYERS, ANDREW
Address: 2332 NW 36 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM () Delete
Name: MYERS, EUGENE A
Address: 2332 NW 36 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM () Delete
Name: BEAUFORD, BAXTER
Address: 3411 NW 4TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: ANDREW MYERS

MGR

05/02/2005

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