

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007336

Entity Name: INDEPENDENT AIR LLC

FILED
Jan 12, 2008
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)

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/MANAGERS:

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

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

Title: MGRM () Delete
Name: BEAUFORD, BAXTER MGRM
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 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: ANDREW MYERS

MGR

01/12/2008

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