

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009798

Entity Name: AIR SOLEIL, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1401 GENERAL AVIATION DRIVE
ATLANTIC JET CENTER
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

8985 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3778394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HARRY A
1901 SOUTH HARBOR CITY BLVD.
STE. 500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ROTH, PATRICK E
8985 S. HWY A1A
MELBOURNE BEACH, FL 32951 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: PATRICK E. ROTH

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, PATRICK E
Address: 8985 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

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 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: PATRICK E. ROTH

MGR

01/16/2007

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