

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011279

Entity Name: SOUTHERN AIR, LLC

FILED  
Apr 10, 2006  
Secretary of State

**Current Principal Place of Business:**

2311 7TH ST SW  
RUSKIN, FL 33570

**New Principal Place of Business:**

**Current Mailing Address:**

2311 7TH ST SW  
RUSKIN, FL 33570

**New Mailing Address:**

FEI Number: 56-2435088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLDSWORTH, JOHN W  
901 APOLLO BEACH BLVD.,  
SUITE A  
APOLLO BEACH, FL 33572 US

**Name and Address of New Registered Agent:**

HOLDSWORTH, JOHN W  
2311 7TH STREET SW  
RUSKIN, FL 33570 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: JOHN W HOLDSWORTH

04/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOLDSWORTH, JOHN W  
Address: 901 APOLLO BEACH BLVD., SUITE A  
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM ( ) Delete  
Name: HOLDSWORTH, LESLIE P  
Address: 901 APOLLO BEACH BLVD., SUITE A  
City-St-Zip: APOLLO BEACH, FL 33572

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLDSWORTH, JOHN W  
Address: 2311 7TH STREET SW  
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Change ( ) Addition  
Name: HOLDSWORTH, LESLIE P  
Address: 2311 7TH STREET SW  
City-St-Zip: RUSKIN, FL 33570

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: JOHN W HOLDSWORTH

MGRM

04/10/2006

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