

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020964

Entity Name: ISLAND AIR EXPRESS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

750 N. TAMIAMI TRL., #403
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

750 N. TAMIAMI TRL., #403
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 55-0965737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ.
100 WALLACE AVE., SUITE 240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DAIN, KATHLEEN A
750 N. TAMIAMI TRL., #403
SARASOTA, FL 34236 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: KATHLEEN A. DAIN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAIN, KATHLEEN A
Address: 750 N. TAMIAMI TRAIL #403
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KIMBALL, MARK
Address: P.O. BOX 1344
City-St-Zip: ANNA MARIA, FL 34216

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: KATHLEEN A. DAIN

MGR

04/25/2006

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