

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020964

Entity Name: ISLAND AIR EXPRESS, LLC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

130 MILL RUN EAST
BRADENTON, FL 34212

Current Mailing Address:

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

New Mailing Address:

130 MILL RUN EAST
BRADENTON, FL 34212

FEI Number: 55-0965737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MYLETT, MICHAEL J
130 MILL RUN EAST
BRADENTON, FL 34212 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: MICHAEL J MYLETT

02/05/2007

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYLETT, MICHAEL J
Address: 130 MILL RUN EAST
City-St-Zip: BRADENTON, FL 34212

Title: MGR (X) Change () Addition
Name: MYLETT, JANINE M
Address: 130 MILL RUN EAST
City-St-Zip: BRADENTON, FL 34212

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: MICHAEL J MYLETT

MGR

02/05/2007

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