2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020964

Entity Name: ISLAND AIR EXPRESS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 MILL RUN EAST BRADENTON, FL 34212

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYLETT, MICHAEL J Address: 130 MILL RUN EAST City-St-Zip: BRADENTON, FL 34212

Title: MGR

Name: MYLETT, JANINE M Address: 130 MILL RUN EAST City-St-Zip: BRADENTON, FL 34212

I hereby 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 Statues.

SIGNATURE: MICHAEL J MYLETT MGR 04/19/2011