

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025281

Entity Name: COMPANION AIRE, LLC

FILED  
Jan 21, 2005  
Secretary of State

**Current Principal Place of Business:**

1994 PROTECTION POINT  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

147 FAIRWAY OAKS DR.  
ORANGE PARK, FL 32003

**New Mailing Address:**

FEI Number: 20-0975816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOTH, MELISSA M  
147 FAIRWAY OAKS DR.  
ORANGE PARK, FL 32003 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: COMRIE, CHRISTINA L  
Address: 1994 PROTECTION POINT  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM ( ) Delete  
Name: BOOTH, MELISSA M  
Address: 147 FAIRWAY OAKS DR  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES:**

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

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 Section 119.07(3)(i), 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: MELISSA M BOOTH

MGRM

01/21/2005

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