

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025281

Entity Name: COMPANION AIRE, LLC

FILED
Jan 19, 2006
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/MANAGERS:

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 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: MELISSA M BOOTH

MGRM

01/19/2006

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