2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# L04000031626

Entity Name: MRS AIR LLC

Current Principal Place of Business:

8911 DANIELS PARKWAY
SUITE #3
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

1340 DEPOT STREET
SUITE 300
ROCKY RIVER, OH 44116 US

New Mailing Address:

FEI Number: 34-0183810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, DUANE M
8911 DANIELS PARKWAY
SUITE #3
FORT MYERS, FL 33912 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:	SHERMAN, DUANE M	
Address:	15730 PIPERS GLEN	
City-St-Zip:	FORT MYERS, FL 33912 US	
Title:	MGRM	( ) Delete
Name:	SMITH, ROBB	
Address:	15524 FIDDLESTICKS BLVD	
City-St-Zip:	FORT MYERS, FL 33912 US	
Title:	MGRM	( ) Delete
Name:	RAY, STEVE	
Address:	8381 GLENFINNAN CIRCLE	
City-St-Zip:	FORT MYERS, FL 33912 US	
Title:	MGR	( ) Delete
Name:	KMETZ, MICHAEL J.	
Address:	1340 DEPOT STREET, # 300	
City-St-Zip:	ROCKY RIVER, OH 44116	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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 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. KMETZ MGR 07/07/2008

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