

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031626

FILED
Mar 20, 2009
Secretary of State

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 ()

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

03/20/2009

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