2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000040466

Entity Name: CHARTER AIR LLC

Current Principal Place of Business:

460 ATLANTIC BLVD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

460 ATLANTIC BLVD
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
33 SE 4TH STREET
SUITE 102
BOCA RATON, FL 33432 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM ( ) Change (X) Addition
Name: THE TRAVEL BUSINESS,, INC.
Address: 3601 AVENUE OF THE CITIES
City-St-Zip: MOLINE, IL 61265 US

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: THE TRAVEL BUSINESS, INC. MM 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date