

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# L04000043474

Entity Name: ISLAND AIR EXPRESS, LLC

Current Principal Place of Business:

622 BARTON AVENUE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

622 BARTON AVENUE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 51-0510697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JARMON SR
622 BARTON AVENUE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MORRIS, JARMON, SR. PRES
622 BARTON AVENUE
PANAMA CITY, FL 32404 US

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: MORRIS JARMON, SR. 05/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: JARMON, MORRIS SR
Address: 622 BARTON AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: V/S (X) Delete
Name: JARMON, BETTY L
Address: 622 BARTON AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JARMON, MORRIS SR
Address: 622 BARTON AVE
City-St-Zip: PANAMA CITY, FL 32404

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: MORRIS JARMON, SR. PRES 05/28/2008

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