2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043474

Entity Name: ISLAND AIR EXPRESS, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

622 BARTON AVENUE PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

622 BARTON AVENUE PANAMA CITY, FL 32404

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 JARMON, MORRIS
 SR

 Address:
 622 BARTON AVE

 City-St-Zip:
 PANAMA CITY, FL
 32404

I hereby 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 Statues.

SIGNATURE: MORRIS JARMON, SR. PRES 01/13/2010