

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043474

FILED
May 11, 2011
Secretary of State

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. PRES
622 BARTON AVENUE
PANAMA CITY, FL 32404 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: PRES
Name: JARMON, MORRIS SR
Address: 622 BARTON AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: NOWELL, TRUDY A MRS.
Address: 310 FAN CORAL PL
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statutes.

SIGNATURE: MORRIS JARMON, SR.

PRES

05/11/2011

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