

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050461

Entity Name: LEGAL AIR LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 52-1636702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, MICHAEL A ESQ.
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: ROSENBAUM, CHARLES F
Address: 514 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM (X) Delete
Name: CAMPBELL, ALLEN K
Address: 10888 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, ALLEN K
Address: 10888 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN K. CAMPBELL

MGRM

04/23/2006

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