

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050758

FILED
Mar 14, 2006
Secretary of State

Entity Name: ISLAND AIR L.L.C.

Current Principal Place of Business:

P.O. BOX 2156
C/O KEN FARDIE
EDGARTOWN, MA 02539

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2156
C/O KEN FARDIE
EDGARTOWN, MA 02539

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, STEVEN E
201 SOUTH BISCAYNE BLVD., SUITE 1920
MIAMI CENTER
MIAMI, FL 331314332 US

Name and Address of New Registered Agent:

FARDIE, KENNETH W
6501 RED HOOK PLAZA
201 PMB60
ST THOMAS, USVI, FL 00802 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: KENNETH W FARDIE

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARDIE, KEN
Address: P.O. BOX 2156
City-St-Zip: EDGARTOWN, MA 02539

Title: MGRM () Delete
Name: FARDIE, SHERRY
Address: P.O. BOX 2156
City-St-Zip: EDGARTOWN, MA 02539

ADDITIONS/CHANGES:

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

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: KENNETH W FARDIE

MGRM

03/14/2006

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