

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056707

Entity Name: RAM AIR L.L.C.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

10068 HORIZON DR
SPRING HILL, FL 34608

New Principal Place of Business:

12724 LITEWOOD DR
HUDSON, FL 34669 US

Current Mailing Address:

10068 HORIZON DR
SPRING HILL, FL 34608

New Mailing Address:

12724 LITEWOOD DR
HUDSON, FL 34669 US

FEI Number: 55-0877839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, STEVEN E
10068 HORIZON DR
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MYERS, STEVEN E
12724 LITEWOOD DR
HUDSON, FL 34669 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: STEVEN E MYERS

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, STEVEN E
Address: 10068 HORIZON DR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, STEVEN E
Address: 12724 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669 US

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: STEVEN E MYERS

MGRM

08/24/2009

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