

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080498

FILED
Apr 25, 2009
Secretary of State

Entity Name: SMITH AND ROOKIS AIR, LLC

Current Principal Place of Business:

7 TOWN CENTER LOOP, UNIT C-14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

7 TOWN CENTER LOOP, UNIT C-14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1848224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHA, DAVID L
601 BAYSHORE BLVD., STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD., STE 700
TAMPA, FL 33606 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: DAVID L. KOCHE

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH & ROOKIS INVESTMENTS, LLC
Address: 7 TOWN CENTER LOOP UNITE C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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: RICHARD J. ROOKIS

P

04/25/2009

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