

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027823

Entity Name: NICE AIR, LLC

FILED  
Apr 26, 2009  
Secretary of State

**Current Principal Place of Business:**

5420 24TH STREET WEST  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

5420 24TH STREET WEST  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 01-0832501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

YATES, RICHARD A MGR  
5420 24TH ST WEST  
BRADENTON, FL 34207 US

**Name and Address of New Registered Agent:**

YATES, RICHARD A MGRM  
5420 24TH ST WEST  
BRADENTON, FL 34207 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: RICHARD A YATES

04/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: YATES, RICHARD  
Address: 5420 24TH STREET WEST  
City-St-Zip: BRADENTON, FL 34207

Title: MGR (X) Delete  
Name: MOLINET, GABRIEL A  
Address: 5420 24TH STREET WEST  
City-St-Zip: BRADENTON, FL 34207

Title: MGRM (X) Delete  
Name: CALHOUN, BILL L  
Address: 2496 WURTSMITH LN  
City-St-Zip: NORTH PORT, FL 34286

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YATES, RICHARD  
Address: 5420 24TH STREET WEST  
City-St-Zip: BRADENTON, FL 34207

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 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 A YATES

MGRM

04/26/2009

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