2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033840

Address:

City-St-Zip:

Entity Name: MONARCH AIR GROUP, LLC

1935 SW WHITEMARSH WAY

PALM CITY, FL 34990

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1935 SW WHITMARSH WAY PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 1935 SW WHITMARSH WAY PALM CITY, FL 34990 FEI Number: 65-1246704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLAVIN, PAUL 1935 SW WHITMARSH WAY PALM CITY, FL 34990 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SLAVIN, PAUL S Name: Name: Address: 1935 SW WHITEMARSH WAY Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARMAN, TIMOTHY L 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: PAUL S. SLAVIN MGRM 04/30/2008