

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039807

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNCOAST AIR CARGO, LLC

Current Principal Place of Business:

1935 SW WHITEMARSH WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1935 SW WHITEMARSH WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-2725611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, P.
1935 SW WHITEMARSH WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SLAVIN, PAUL S
1935 SW WHITEMARSH WAY
PALM CITY, FL 34990 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: PAUL S. SLAVIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLAVIN, PAUL S
Address: 1935 SW WHITEMARSH WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: CARMAN, TIMOTHY
Address: 1935 SW WHITEMARSH WAY
City-St-Zip: PALM CITY, FL 34990

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 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

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