## 2007 LIMITED LIABILITY COMPANY

## **FILED ANNUAL REPORT** Jan.09, 2007. 08:00 AN DOCUMENT # L05000062121 **Secretary of State** 1. Entity Name RESORT AIR, LLC Mailing Address Principal Place of Business 471 CEDAR AVE. 471 CEDAR AVE. FREEPORT, FL 32439 FREEPORT, FL 32439 US 01082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3034584 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORBITT, JAMES E DO NOT WRITE 471 CEDAR AVE. C. FREEPORT, FL 32439 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CORBITT, JAMES E NAME 471 CEDAR AVE. STREET AODRESS CITY ST-ZIP FREEPORT, FL 32439 MGRM TITLE NAME SAP, CHARLES L U00000580448 01/10/07-80048-004 55.00 STREET ADDRESS 169 HIGHLAND ST. VALPARAISO, FL 32580 CITY-ST-ZIP TITLE LAIRD, CLIFTON C NAMÉ 50 POWELL AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FREEPORT, FL 32439 Name of the Property of the second TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 15

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE