2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L05000080822 04-30-2007 90049 033 ****55.00 1. Entity Name AIR D LLC Principal Place of Business Mailing Address 60043642 95 FOREST AVENUE 95 FOREST AVENUE LOCUST VALLEY, NY 11560 LOCUST VALLEY, NY 11560 01122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4639568 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD GRANET, P.A. DO NOT WRITE 2295 NW CORPORATE BLVD., STE. 235 BOCA RATON, FL 33431-7330 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE KEOGH, TERRI A MGR NAME STREET ADDRESS 95 FOREST AVENUE CITY-ST-ZIP LOCUST VALLEY, NY 11560 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ng does not callify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the vered to example this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this indicated on this report is true and accurate and that limited liability company or the receiver or yestee employer.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADORESS CITY-ST-ZIP

> BIGNATURE AND TY PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED