

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084763

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOUTHERN AIRWAYS, LLC

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901

New Principal Place of Business:

2910 BUSH DR
MELBOURNE, FL 32935

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901

New Mailing Address:

2910 BUSH DR
MELBOURNE, FL 32935

FEI Number: 20-3450106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL
1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

AVANTE HOLDING GROUP, INC.
2910 BUSH DR
MELBOURNE, FL 32935 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: MICHAEL W HAWKINS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S HARBOR CITY BLVD STE. 315
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWKINS, MICHAEL W
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL W HAWKINS

MGR

04/30/2007

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