2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT # L05000095593** 05-02-2008 90020 044 ***138 75 1. Entity Name FULLER AIR, L. L. C. Principal Place of Business Mailing Address PO BOX 225 829 LAKE AGNES DRIVE POLK CITY, FL 33868 POLK CITY, FL 33868 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 04272008 Chg-LLC City & State 4. FEI Number Applied For City & State 20-3547390 Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEITH, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 Zip Code City 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Delete ☐ Change Addition TITLE FULLER, WARREN R NAME STREET ADDRESS STREET ADDRESS 829 LAKE AGNES DRIVE CITY-ST-ZIP POLK CITY, FL 33868 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE □ Delete TITLE FULLER, SHARON M NAME 829 LAKE AGNES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP POLK CITY, FL 33868 CITY_ST_7/P Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Defete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 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. 4.29.08

FILED

Daytime Phone #