

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107694

Entity Name: EMERALD AIR SERVICES, LLC

FILED  
Jan 29, 2008  
Secretary of State

**Current Principal Place of Business:**

112 BEAL PARKWAY, SW  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5573  
FORT WALTON BEACH, FL 32549

**New Mailing Address:**

FEI Number: 20-3858060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PITELL, LISA Y  
4400 E. HIGHWAY 20, SUITE 202  
NICEVILLE, FL 32578 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WAGNER, CHRISTOPHER S  
Address: P.O. BOX 5573  
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM ( ) Delete  
Name: WAGNER, DOUGLAS D  
Address: P.O. BOX 5573  
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM ( ) Delete  
Name: BLOCK, CARL A  
Address: P.O. BOX 5573  
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM ( ) Delete  
Name: WAGNER, PAUL D  
Address: P.O. BOX 5573  
City-St-Zip: FORT WALTON BEACH, FL 32549

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHIRLEY WAGNER

MANG

01/29/2008

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