

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119683

Entity Name: MCREYNOLDS AIR LLC

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

2245 MICHIGAN ST
W MELBOURNE, FL 32904 US

New Principal Place of Business:

1219 HASTINGS RD
PALMBAY, FL 32908 US

Current Mailing Address:

2245 MICHIGAN ST
W MELBOURNE, FL 32904 US

New Mailing Address:

1219 HASTINGS RD
PALMBAY, FL 32908 US

FEI Number: 59-1528288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCREYNOLDS, FLOYD S
2245 MICHIGAN ST
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MCREYNOLDS, FLOYD S
1219 HASTINGS RD
PALMBAY, FL 32908 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: FLOYD SCOTT MCREYNOLDS

07/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCREYNOLDS, FLOYD S
Address: 2245 MICHIGAN ST
City-St-Zip: W MELBOURNE, FL 32904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCREYNOLDS, FLOYD S
Address: 1219 HASTINGS RD
City-St-Zip: PALMBAY, FL 32908 US

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: FLOYD SCOTT MCREYNOLDS

OWNE

07/26/2008

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