

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123526

Entity Name: SUNDANCE AIR, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

90 SKIPPER AVENUE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

90 SKIPPER AVENUE
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

PO BOX 55
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 55
CRESTVIEW, FL 32536 US

FEI Number: 20-4074556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, JOEL T
6624 BILL LUNDY ROAD
LAUREL HILL, FL 32567 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: OGLESBY, JOEL T
Address: 6624 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567

Title: ST (X) Delete
Name: OGLESBY, SUZANNE G
Address: 6624 BILL LUNDY RD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OGLESBY, JOEL T
Address: 6624 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567 US

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: JOEL T OGLESBY

MGRM

04/29/2008

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