2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030085

Entity Name: THE FRESH AIR GROUP L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
2301 OCOEE APOPKA ROAD APOPKA, FL 32703	2710 REW CIRCLE, STE 200 OCOEE, FL 34761

Current Mailing Address:	**New Mailing Address:**
2301 OCOEE APOPKA ROAD APOPKA, FL 32703	2710 REW CIRCLE, STE 200 OCOEE, FL 34761

FEI Number: 86-1168819   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ILARDI, BARBARA A 2301 OCOEE APOPKA ROAD APOPKA, FL 32703 US	ILARDI, JAMES A 2710 REW CIRCLE, STE 200 OCOEE, FL 34761 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: JAMES ILARDI   02/16/2007
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	ILARDI, JAMES S		Name:	ILARDI, JAMES S
Address:	2301 OCOEE APOPKA ROAD		Address:	2710 REW CIRCLE, STE 200
City-St-Zip:	APOPKA, FL 32703		City-St-Zip:	OCOEE, FL 34761
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	ILARDI, BARBARA A		Name:	KIRVEN, ROGERS W
Address:	2301 OCOEE APOPKA ROAD		Address:	2710 REW CIRCLE, STE 200
City-St-Zip:	APOPKA, FL 32703		City-St-Zip:	OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGERS KIRVEN   MGM   02/16/2007
             Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date