

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # L06000040158

1. Entity Name
LUKE READY AIR, LLC



Principal Place of Business
**7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462**

Mailing Address
**7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462**



01042008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

| | |
|--|--|
| 4. FEI Number NOT APPLICABLE | Applied For <input type="checkbox"/> |
| | Not Applicable <input type="checkbox"/> |

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**READY, ROBERT
7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462**

**DO NOT WRITE
IN THIS SPACE**

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 agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|---------------------------|
| TITLE | MGR |
| NAME | READY, ROBERT |
| STREET ADDRESS | 5577 OKEECHOBEE BLVD |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33417 |

| | |
|----------------|------------------------|
| TITLE | MGR |
| NAME | BERMAN, LEO |
| STREET ADDRESS | 7848 SOUTH FEDERAL HWY |
| CITY-ST-ZIP | HYPOLUXO, FL 33462 |

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| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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04/03/08-80024-003 138.75

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/13/08

Date

561-588-9911

Daytime Phone #