2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040158

Entity Name: LUKE READY AIR, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7848 SOUTH FEDERAL HIGHWAY HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

7848 SOUTH FEDERAL HIGHWAY HYPOLUXO, FL 33462

FEI Number: 06-1774960 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: READY, ROBERT

Address: 5577 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR

Name: BERMAN, LEO

Address: 7848 SOUTH FEDERAL HWY
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR

Name: ANDRADE, MANNY
Address: 53 SAINT THOMAS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: ROBERT READY MGR 02/16/2010