

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040158

Entity Name: LUKE READY AIR, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 06-1774960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ROBERT READY

MGR

01/17/2011

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