

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081612

FILED
Jul 17, 2008
Secretary of State

Entity Name: CAROLTEX AIR, LLC

Current Principal Place of Business:

300 E. HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

300 E. HWY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-5396340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLERY, MARK
300 E. HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VALLERY, SUSAN K
300 E. HWY 50
CLERMONT, FL 34711 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: SUSAN K. VALLERY

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK VALLERY OF THE, VALLERY FAMILY REVOCAB
Address: 300 E. HWY 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLERY, SUSAN K
Address: 300 E. HWY 50
City-St-Zip: CLERMONT, FL 34711

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: SUSAN K. VALLERY

MGR

07/17/2008

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