

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081612

FILED
Jun 22, 2009
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:

20514 GRASS ROOTS ROAD
GROVELAND, FL 34736

Current Mailing Address:

300 E. HWY 50
CLERMONT, FL 34711

New Mailing Address:

6207 CENTRAL CITY BLVD
GALVESTON, TX 77551

FEI Number: 20-5396340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLERY, MARK G
20514 GRASS ROOTS ROAD
GROVELAND, FL 34736 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: MARK G. VALLERY

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLERY, MARK G
Address: 20514 GRASS ROOTS ROAD
City-St-Zip: GROVELAND, FL 34736

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: MARK G. VALLERY

MM

06/22/2009

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