

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085003

FILED
Apr 09, 2008
Secretary of State

Entity Name: SUGARS AIR SERVICES LTD. CO.

Current Principal Place of Business:

1321 APOPKA AIRPORT ROAD
HANGAR 99
APOPKA, FL 32712

New Principal Place of Business:

1321 APOPKA AIRPORT ROAD
HANGAR 36
APOPKA, FL 32712

Current Mailing Address:

PO BOX 916672
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-5448985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGARS, CAROL A
1321 APOPKA AIRPORT ROAD
HANGAR 99
APOKA, FL 32712 US

Name and Address of New Registered Agent:

SUGARS, CAROL A
1321 APOPKA AIRPORT ROAD
HANGAR 36
APOKA, FL 32712 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUGARS, CAROL A
Address: PO BOX 916672
City-St-Zip: LONGWOOD, FL 32791

Title: MGR () Delete
Name: SUGARS, ZAIRA B
Address: PO BOX 916672
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C SUGARS

MGR

04/09/2008

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