

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000087085

FILED
May 28, 2007
Secretary of State

Entity Name: AIRLINE INFLIGHT RESOURCES LLC

Current Principal Place of Business:

3311 HAMLET LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 4813
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 20-5519470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, PATRICIA A
1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 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: MGRM () Delete
Name: STAFFORD, WENDY K
Address: 3311 HAMELT LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Delete
Name: PERKEY, KAREN
Address: 1205 WINDWARD DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAFFORD, WENDY K
Address: 3311 HAMLET LOOP
City-St-Zip: WINTER PARK, FL 32792

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: WENDY STAFFORD

CEO

05/28/2007

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