

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110551

FILED
Jan 24, 2008
Secretary of State

Entity Name: HOLIDAY AIR, LLC

Current Principal Place of Business:

702 S. 9TH STREET
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

702 S. 9TH STREET
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-1667282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.N. KOBLERGARD, III, ESQUIRE
200 SOUTH INDIAN RIVER DRIVE, SUITE 201
FORT PIERCE, FL 34950 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: MR. () Delete
Name: YOUNG, JEROME W
Address: 702 S. 9TH STREET
City-St-Zip: FT.PIERCE, FL 34950

ADDITIONS/CHANGES:

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: JEROME W. YOUNG

OWNE

01/24/2008

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