

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011274

Entity Name: AIR & SEA ADVENTURES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

100 NW 82ND AVENUE
SUITE 203
PLANTATION, FL 33324 US

New Principal Place of Business:

4279 SW 130 AVE
DAVIE, FL 33330 US

Current Mailing Address:

100 NW 82ND AVENUE
SUITE 203
PLANTATION, FL 33324 US

New Mailing Address:

4279 SW 130 AVE
DAVIE, FL 33330 US

FEI Number: 20-8342740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ERNIE F
100 NW 82ND AVENUE
SUITE 203
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOTO, ERNIE F
4279 SW 130 AVE
DAVIE, FL 33330 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO, ERNIE F
Address: 100 NW 82ND AVENUE, SUITE 203
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, ERNIE F
Address: 4279 SW 130 AVE
City-St-Zip: DAVIE, FL 33330 US

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: ERNIE F SOTO

MNGR

04/29/2008

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