

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035863

Entity Name: WAYNE AIR LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3144 NORTHSIDE DRIVE,
SUITE 201
KEY WEST, FL 33040

New Principal Place of Business:

22290 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

Current Mailing Address:

3144 NORTHSIDE DRIVE,
SUITE 201
KEY WEST, FL 33040

New Mailing Address:

12 TRAIL RIDGE ROAD
ASHEVILLE, NC 33042

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEY, WAYNE D MGR
22290 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 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: WAYNE D FEY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEY, WAYNE D
Address: 3144 NORTHSIDE DRIVE, SUITE 201
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEY, WAYNE D
Address: 22290 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

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: WAYNE D FEY

MGR

04/20/2009

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