

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045517

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOVEREIGN AIR, LLC

Current Principal Place of Business:

391 HERDON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

569 REMINGTON OAK DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 22-3963851

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: MGR () Delete
Name: LYONS, LEONARD C
Address: 391 HERDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: WYNSMA, KEITH A
Address: 391 HERDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: COMISKY, EDWARD
Address: 391 HERDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: LYONS, JUDY P
Address: 391 HERDON AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, LEONARD C
Address: 2643 ST. GEORGE DR.
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM (X) Change () Addition
Name: WYNSMA, KEITH A
Address: 569 REMINGTON OAK DR.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: COMISKY, EDWARD J
Address: 421 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: LYONS, JUDY P
Address: 2643 ST. GEORGE DR.
City-St-Zip: DAVENPORT, FL 33837

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: KEITH WYNSMA

MGRM

04/29/2008

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