2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000047452

Entity Name: SEC AIR L.L.C.

Current Principal Place of Business:

698 S EAST STREET
LECANTO, FL 34461

New Principal Place of Business:

698 S EASY STREET
LECANTO, FL 34461

Current Mailing Address:

698 S EAST STREET
LECANTO, FL 34461

New Mailing Address:

698 S EASY STREET
LECANTO, FL 34461

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CARNAHAN, ANGELA L
698 S EASY ST
LECANTO, FL 34461 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: ANGELA L CARNAHAN 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CARNAHAN, SCOTT
Address: 698 S EAST STREET
City-St-Zip: LECANTO, FL 34461

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: SCOTT E CARNAHAN MGRM 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date