

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050772

FILED
Mar 13, 2009
Secretary of State

Entity Name: FR AIR, LLC

Current Principal Place of Business:

777 ALDERMAN ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

777 ALDERMAN ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-0173683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT C III
1247 S. MYRTLE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FLORIN, WILFRIED H
777 ALDERMAN RD
PALM HARBOR, FL 34683 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: WILFRIED H. FLORIN

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIN, WILFRIED H
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: WILFRIED H. FLORIN

MGRM

03/13/2009

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