2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051049

Entity Name: AIR APOPKA LLC

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 APOPKA AIRPORT RD 1321 APOPKA AIRPORT RD

HANGAR 117 # 117

APOPKA, FL 32712 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1321 APOPKA AIRPORT RD HANGAR 117 1321 APOPKA AIRPORT RD # 117

APOPKA, FL 32712 US APOPKA, FL 32712 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, STEVEN
1321 APOPKA AIRPORT RD
HANGAR 117
APOPKA, FL 32712 US

JONES, STEVEN
1321 APOPKA AIRPORT RD
117
APOPKA, FL 32712 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: STEVEN JONES 02/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, STEVEN
 Name:

 Address:
 1321 APOPKA AIRPORT RD, #117
 Address:

 City-St-Zip:
 APOPKA, FL 32712 US
 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: STEVEN JONES MGRM 02/11/2008