

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054157

FILED
Jan 23, 2008
Secretary of State

Entity Name: SOUTHTRAC AIR CHARTER LLC

Current Principal Place of Business:

8925 GRAND BAYOU COURT
TAMPA, FL 33635

New Principal Place of Business:

14421 AIRPORT PARKWAY
CLEARWATER, FL 33762

Current Mailing Address:

8925 GRAND BAYOU COURT
TAMPA, FL 33635

New Mailing Address:

2802 CONSTITUTION WAY
WALL, NJ 07719

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

Name and Address of Current Registered Agent:

BECK, JOHN W
14421 AIRPORT PARKWAY
CLEARWATER, FL 33762 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: MGRM () Delete
Name: BECK, JOHN W
Address: 2802 CONSTITUTION WAY
City-St-Zip: WALL, NJ 07719

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: JOHN W. BECK

DR.

01/23/2008

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