2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054418

Entity Name: WINS-AIR LLC

FILED Mar 27, 2008 Secretary of State

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

1365 S E O'DONNELL LANE
PORT ST. LUCIE, FL 34983
2810 NW 20TH TRAIL
HANGAR 1S

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1365 S E O'DONNELL LANE
PORT ST. LUCIE, FL 34983

2810 NW 20TH TRAIL
HANGAR 1S

OKEECHOBEE, FL 34972

FEI Number: 06-0222841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINSLADE, CHRISTOPHER J
1365 S E O'DONNELL LANE
PORT ST. LUCIE, FL 34983 US
WINSLADE, CHRISTOPHER J
2810 NW 20TH TRAIL
HANGAR 1S

ORT ST. LUCIE, FL 34983 US HANGAR 1S OKEECHOBEE, FL 34972 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: CHRISTOPHER JAMES WINSLADE 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WINSLADE, CHRISTOPHER J
 Name:
 WINSLADE, CHRISTOPHER J

 Address:
 1365 S E O'DONNELL LANE
 Address:
 2810 NW 20TH TRAIL
 HANGAR 1S

City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: OKEECHOBEE, FL 34972

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: CHRISTOPHER JAMES WINSLADE MR 03/27/2008