

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054639

Entity Name: SANI AIRE, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

12670 NEW BRITTANY BLVD. SUITE 101
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12670 NEW BRITTANY BLVD. SUITE 101
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 26-0280300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQ
12670 NEW BRITTANY BLVD. SUITE 101
FT. MYERS, FL 33907 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: MGR () Delete
Name: COSTELLO, MICHAEL C
Address: 12670 NEW BRITTANY BLVD. SUITE 101
City-St-Zip: FT. MYERS, FL 33907

Title: MGR () Delete
Name: MCDOWELL, CHARLES F III
Address: 12670 NEW BRITTANY BLVD. SUITE 101
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: COSTELLO, MICHAEL C
Address: 12670 NEW BRITTANY BLVD. SUITE 101
City-St-Zip: FT. MYERS, FL 33907

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: CHARLES F. MCDOWELL, III

MGR

01/29/2008

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