

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054915

Entity Name: C & J AIR, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

16525 TEMPLE BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE # 214
JUPITER, FL 33458

Current Mailing Address:

16525 TEMPLE BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

601 HERITAGE DRIVE
SUITE # 214
JUPITER, FL 33458

FEI Number: 26-0496230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WALKER, JIMMY
601 HERITAGE DRIVE
SUITE # 214
JUPITER, FL 33458 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: JIMMY WALKER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, JIMMY
Address: 16525 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: HEINE, CHRIS
Address: 1172 SOUTH HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HEINE, CHRIS
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: JIMMY WALKER

MGR

04/17/2009

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