2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105994

Address:

City-St-Zip:

203 BLUEFIELD AVENUE

DELTONA, FL 32738 US

Entity Name: M & B AIR SERVICE, LLC

FILED Apr 26, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 291 4TH STREET GENEVA, FL 32732 US **Current Mailing Address: New Mailing Address:** PO BOX 907 GENEVA, FL 32732 US FEI Number: 26-1264089 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: BOLTON, MARK C 291 4TH STREET GENEVA, FL 32732 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BOLTON, MARK C Name: Name: Address: 291 4TH STREET Address: City-St-Zip: GENEVA, FL 32732 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BOLTON, BRUCE R Name: 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: MARK C. BOLTON MGRM 04/26/2008