2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L07000108909** 02-14-2008 90103 001 *1,248.75 1. Entity Name LEMOINE AIR, LLC Principal Place of Business Mailing Address 30000544 203 LOOKOUT PLACE, STE A 203 LOOKOUT PLACE, STE A MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1317143 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent W&P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 450 N WYMORE ROAD WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Fally Mr. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE П Спалое ☐ Addition MAISTER, VIKTOR NAME NAME STREET ADDRESS 203 LOOKOUT PLACE, STE A STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP **EVPD** TITLE Delete TITLE 1 Change Addition HAYES, GEORGE L 4701 Central Avenue, Suite A STREET ADDRESS 203 LOOKOUT PLACE, STE A STREET ADDRESS St. Petersburg, FL 33713 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE **VPTD** ☐ Delete TITLE ☐ Change ☐ Addition PARKS, LINDA G NAME NAME 203 LOOKOUT PLACE, STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE K Change ■ Addition NAME WEBSTER, DAVID A NAME 203 LOOKOUT PLACE, STE A STREET ADDRESS STREET ADDRESS P.O. Box 2310 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Winter Park, FL 32790 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FROMMELT, VEIT DR NAME NAME 203 LOOKOUT PLACE, STE A STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE (X) Change ■ Addition ROSS, LARRY D NAME NAME Ross, Lawrence D. STREET ADDRESS STREET ADDRESS 203 LOOKOUT PLACE, STE A P.O. Box 1980, Morristown, NJ 07962 MAITLAND, FL 32751 CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing memb limited liability company or the receiver or trusted employee to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPE

FILED Feb 14, 2008 8:00 am