2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112451

Entity Name: GLF AIR, LLC

FILED Jul 07, 2008 Secretary of State

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

801 SOUTH OLIVE STREET 801 SOUTH OLIVE AVE

NO. 808

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

801 SOUTH OLIVE STREET 801 SOUTH OLIVE AVE

NO. 808 NO. 808

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 11-3829609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KEVIN, YOUNG A KEVIN, YOUNG A 801 SOUTH OLIVE STREET KEVIN, YOUNG A 801 SOUTH OLIVE AVE

NO. 808

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YOUNG, KEVIN A

 Address:
 801 SOUTH OLIVE STREET
 Address:
 801 SOUTH OLIVE AVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: KEVIN A YOUNG MGRM 07/07/2008