

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013311

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOUTHERN LATITUDE AIRWAYS, LLC

Current Principal Place of Business:

163 FLAMINGO RD.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

PO BOX 1486
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 35-2334299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JASON E
404 BOUCHELLE DR
201
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LEWIS, JASON E
163 FLAMINGO ROAD
EDGEWATER, FL 32141 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: JASON E LEWIS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, JASON E
Address: 404 BOUCHELLE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR () Delete
Name: MONFORT, WILLIAM E II
Address: 167 FLAMINGO RD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, JASON E
Address: 163 FLAMINGO ROAD
City-St-Zip: EDGEWATER, FL 32141

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: JASON E LEWIS

MGR

01/16/2009

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