

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013311

FILED
Apr 30, 2010
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:

102 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEWIS, JASON E
102 CUNNINGHAM DRIVE
NEW SMYRNA BEACCH, FL 32168 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

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, JASON E
Address: 102 CUNNINGHAM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

I hereby 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

04/30/2010

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