2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035250

Entity Name: SOUTHERN AIR SERVICES, LLC

FILED Feb 21, 2011 Secretary of State

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

24510 S.R. 64 EAST 24510 S.R. 64 EAST MYAKKA CITY, FLORIDA MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251

UN

Current Mailing Address: New Mailing Address:

24510 S.R. 64 EAST 24510 S.R. 64 EAST MYAKKA CITY, FLORIDA MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 UN

FEI Number: 26-2355113 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:

ROBERTS, DON E INDERWIESEN, CHARLES S 3212 SOUTH GATE CIR. 24510 SR 64 E SARASOTA, FL 34239 MYAKKA CITY, FLORIDA US MYAKKA CITY, FL 34251 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: INDERWIESEN, CHARLES S 02/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

INDERWIESEN, CHARLES S Name: Address: 24510 S.R. 64 EAST City-St-Zip: MYAKKA CITY, FL 34251 UN

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 Statues.

SIGNATURE: CHARLES S INDERWIESEN **MGRM** 02/21/2011