

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054713

Entity Name: EXECUTIVE AIR, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4516 HWY. 20 EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

2431 ROBERTS DR
NICEVILLE, FL 32578 US

Current Mailing Address:

4516 HWY. 20 EAST
NICEVILLE, FL 32578 US

New Mailing Address:

4516 HWY 20 EAST
PMB 230
NICEVILLE, FL 32578 US

FEI Number: 26-2819100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRIE, RONNIE
4516 HWY. 20 EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

CURRIE, RONNIE
2431 ROBERTS DR
NICEVILLE, FL 32578 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CURRIE, RONNIE
Address: 4516 HWY. 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURRIE, RONNIE
Address: 2431 ROBERTS DR
City-St-Zip: NICEVILLE, FL 32578 US

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: RONNIE CURRIE

MGRM

01/05/2009

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