

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043582

Entity Name: SHARK AIR, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1194 OLD DIXIE HIGHWAY
SUITE 101
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1194 OLD DIXIE HIGHWAY
SUITE 101
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 90-0476508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, STEVE M
1194 OLD DIXIE HIGHWAY
SUITE 101
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

FRENCH, STEVE M
1194 OLD DIXIE HIGHWAY
SUITE 101
LAKE PARK, FL 33403 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: STEVE FRENCH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: FRENCH, STEVE M
Address: 146 LANDS END WAY
City-St-Zip: JUPITER, FL 33458 PB

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: STEVE FRENCH

PRES

01/05/2010

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