

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000537

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: MADISON AIR, L.C.

## Current Principal Place of Business:

P.O. BOX 157  
MADISON, FL 32341

## New Principal Place of Business:

1607 US HWY 90 EAST  
MADISON, FL 32340

## Current Mailing Address:

P.O. BOX 157  
MADISON, FL 32341

## New Mailing Address:

FEI Number: 59-3271728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, J.K.  
U.S. HWY. 90 EAST  
MADISON, FL 32340 US

## Name and Address of New Registered Agent:

JOHNSON, JACOB K SR  
1607 US HWY 90 EAST  
MADISON, FL 32340 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: JACOB K JOHNSON SR

04/06/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: JOHNSON, J.K.  
Address: U.S. HWY. 90 EAST, P.O. BOX 157  
City-St-Zip: MADISON, FL 32340

Title: MEM ( ) Delete  
Name: JOHNSON, JACQUELINE P  
Address: U.S. HWY. 90 EAST, P.O. BOX 157  
City-St-Zip: MADISON, FL 32340

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, JACOB K SR  
Address: 100 EAST FRALEIGH ST  
City-St-Zip: MADISON, FL 32340

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, JACQUELINE P  
Address: 100 EAST FRALEIGH ST  
City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOB K JOHNSON SR

MGRM

04/06/2004

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