2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L94000000537

Entity Name: MADISON AIR, L.C.

Current Principal Place of Business:

1607 US HWY 90 EAST
MADISON, FL 32340

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JOHNSON, JACOB K SR
Address: 437 NE FRALEIGH ST
City-St-Zip: MADISON, FL 32340

Title: MGR ( ) Delete
Name: JOHNSON, JACQUELINE P
Address: 437 NE FRALEIGH ST
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JACOB K. JOHNSON, SR. MGRM 01/16/2009

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