

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001190

Entity Name: OMEGA AIR HOLDINGS, LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

MERCED PARTNERS LIMITED PARTNERSHIP
601 CARLSON PKWY, STE 200
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

MERCED PARTNERS LIMITED PARTNERSHIP
601 CARLSON PKWY, STE 200
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 34-1984575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MERCED PARTNERS LIM, TED PARTNERSHI P
Address: 601 CARLSON PKWY, STE 200
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES:

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

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: DAVID M. MCELROY

CEO

07/13/2005

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