

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003358

FILED
Apr 26, 2007
Secretary of State

Entity Name: EAGLE AIR ENTERPRISES, LLC

Current Principal Place of Business:

9338 DEERCREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9338 DEERCREEK DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1174692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S
100 E MADISON ST, STE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

YOUNG, CHRISTINE
101 E KENNEDY BLVD.
SUITE 1100
TAMPA, FL 33602 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: CHRISTINE YOUNG

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURTON, STEVEN G
Address: 9338 DEERCREEK DRIVE
City-St-Zip: TAMPA, FL 33647

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 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: STEVE BURTON

MM

04/26/2007

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