

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005911

Entity Name: CLEARWATER AIR, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

241 PINECREST DRIVE
PALM HARBOR, FL 346835434

New Principal Place of Business:

1591 GULF BLVD
403
CLEARWATER, FL 33767

Current Mailing Address:

241 PINECREST DRIVE
PALM HARBOR, FL 346835434

New Mailing Address:

1591 GULF BLVD
403
CLEARWATER, FL 33767

FEI Number: 20-3605405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
2640 GOLDEN GATE PARKWAY STE 205
NAPLES, FL 34105 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: BUELL, GUY ROBERT
Address: 241 PINECREST DRIVE
City-St-Zip: PALM HARBOR, FL 346835434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUELL, GUY ROBERT
Address: 1591 GULF BLVD. 403
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY ROBERT BUELL

MGRM

01/24/2007

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