## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000005911

Entity Name: CLEARWATER AIR, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1591 GULF BLVD 403

CLEARWATER, FL 33767

Current Mailing Address: 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: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR 2640 GOLDEN GATE PARKWAY STE 205

NAPLES, FL 34105 US

BUELL, GUY R PRES 1591 GULF BLVD SUITE 403 CLEARWATER, FL 33767 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: GUY R BUELL 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BUELL, GUY ROBERT
 Name:

 Address:
 1591 GULF BLVD. 403
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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: GUY R BUELL PRES 04/21/2009