

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000271

FILED
Jan 03, 2005
Secretary of State

Entity Name: SOUTHERN COMFORT AIR L.L.C.

Current Principal Place of Business:

107 N. SUNSET ST.
MARCO ISLAND, FL 34145

New Principal Place of Business:

994 N. BARFIELD DR
SUITE: 35-36
MARCO ISLAND, FL 34145

Current Mailing Address:

107 N. SUNSET ST.
MARCO ISLAND, FL 34145

New Mailing Address:

994 N. BARFIELD DR.
UNIT# 35-36
MARCO ISLAND, FL 34145

FEI Number: 22-3424458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECEMSKI, ZACH
107 N. SUNSET ST.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CECEMSKI, ZACH
994 N. BARFIELD DR.
SUITE: 35-36
MARCO ISLAND, FL 34145 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:

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CECEMSKI, ZACH
Address: 107 N. SUNSET ST., APT. 309
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CECEMSKI, ZACH
Address: 994 N. BARFIELD DR. UNIT# 35-36
City-St-Zip: MARCO ISLAND, FL 34145

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: ZACK CECEMSKI

MGR

01/03/2005

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