

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000271

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3424458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECEMSKI, ZACH
994 N. BARFIELD DR.
SUITE: 35-36
MARCO ISLAND, FL 34145 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: CECEMSKI, ZACH
Address: 994 N. BARFIELD DR. UNIT# 35-36
City-St-Zip: MARCO ISLAND, FL 34145

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: ZACK CECEMSKI

MGR

01/16/2009

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