

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107264

Entity Name: 5730 LAKE UNDERHILL LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5640 LAKE UNDERHILL ROAD
ORLANDO, FL 32817 US

New Principal Place of Business:

5730 LAKE UNDERHILL ROAD
ORLANDO, FL 32807 US

Current Mailing Address:

5640 LAKE UNDERHILL ROAD
ORLANDO, FL 32817 US

New Mailing Address:

5640 DEAN ROAD
ORLANDO, FL 32817 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUN, DINON
5640 DEAN ROAD
ORLANDO, FL 32817 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: MGR () Delete
Name: TRUE AIR INC.,
Address: 5640 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUE AIR INC.,
Address: 5640 DEAN ROAD
City-St-Zip: ORLANDO, FL 32817 US

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: DINON SUN

PRES

05/01/2007

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