2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L01000000041

Entity Name: AIR SUPPORT RESOURCES, LLC

Current Principal Place of Business:

1620 S.W. 75 AVE.
C/O CRESCENT FACILITY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

1620 S.W. 75 AVE.
C/O CRESCENT FACILITY
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-1069700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUNYAN, GLENN
C/O CRESCENT FACILITY
1620 S.W. 75 AVE.
PEMBROKE PINES, FL 33023 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: RUNYAN, GLENN VP
Address: 1620 S.W. 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR ( ) Delete
Name: WHITE, BLAIR PRES
Address: 1620 S.W. 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RUNYAN, GLENN PRES
Address: 1620 S.W. 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR (X) Change ( ) Addition
Name: WHITE, BLAIR VP
Address: 1620 S.W. 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

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: GARY PADGETT MGR 01/20/2009

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