2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006932

Entity Name: AIR TECHNOLOGY HOLDINGS, L.L.C.

FILED Jun 09, 2004 Secretary of State

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

2884 SOUTH HORSESHOE DR. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2884 SOUTH HORSESHOE DR. NAPLES, FL 34104

FEI Number: 59-3719312 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:

TURNAMIAN, MICHAEL 2884 SOUTH HORSESHOE DR. NAPLES, FL 34104

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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MEM () Delete TURNAMIAN, MICHAEL

Address: 2884 SOUTH HORSESHOE DR.

City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: TURNAMIAN, MICHAEL

Address: 2884 SOUTH HORSESHOE DR.

City-St-Zip: NAPLES, FL 34104

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: MICHAEL TURNAMIAN MGRM 06/09/2004