2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008448

Entity Name: SHELTAIR KISSIMMEE, LLC

FILED Mar 23, 2010 Secretary of State

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

4860 NE 12TH AVE. 2701 W PATRICK STREET FT. LAUDERDALE, FL 33334 KISSIMME, FL 34741

Current Mailing Address: New Mailing Address:

4860 NE 12TH AVE.

FT. LAUDERDALE, FL 33334

FEI Number: 65-1107190 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:

SCHMATZ, JOHN F 4860 NE 12TH AVE

FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLAND, GERALD M CEO Address: 4860 NE 12TH AVE. City-St-Zip: FT. LAUDERDALE, FL 3334

Title: MGRM

Name: SCHMATZ, JOHN F PRES Address: 4860 NE 12TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 Statues.

SIGNATURE: JOHN F SCHMATZ MGRM 03/23/2010