2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013946

Entity Name: ALTAIR ENVIRONMENTAL GROUP, L.L.C.

FILED Jan 04, 2011 Secretary of State

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

710 S MILWEE STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

710 S MILWEE STREET LONGWOOD, FL 32750

FEI Number: 68-0509371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, THOMAS P 8919 CONROY WINDEMERE ROAD ORLANDO, FL 32835 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: DALGARNO, KEVIN
Address: 2830 WINDSOR HILL DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: LAYTON, DONALD M Address: 108 CENTENNIAL DR City-St-Zip: SANFORD, FL 32773

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: KEVIN DALGARNO MGRM 01/04/2011