

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026042

Entity Name: AIRZOO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2112 SE RAY'S WAY
STUART, FL 34994

New Principal Place of Business:

366 NW ALICE AVE
STUART, FL 34994

Current Mailing Address:

PO BOX 466
PALM CITY, FL 34991

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, DANIEL
2112 SE RAY'S WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCALPIN, DANIEL
366 NW ALICE AVE
STUART, FL 34994 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: DANIEL MC ALPIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, JAMES III
Address: 366 NW ALICE AVE
City-St-Zip: STUART, FL 34994

Title: MGR
Name: MC ALPIN, DANIEL
Address: 366 NW ALICE AVE
City-St-Zip: STUART, FL 34994

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 Statutes.

SIGNATURE: DANIEL MC ALPIN

MGR

04/28/2011

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