2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026042

Entity Name: AIRZOO, LLC

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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366 NW ALICE AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 466 PALM CITY, FL 34991

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DANIEL MC ALPIN MGR 04/26/2012