2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026640

Entity Name: POLAR BEAR AIR LLC

FILED Mar 08, 2010 Secretary of State

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

1509 CARTER OAKS DR. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1509 CARTER OAKS DR. VALRICO, FL 33594

FEI Number: 55-0801051 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:

MILES, PAUL D MGRM 1509 CARTER OAKS DR. VALRICO, FL 33594 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:
 MILES, NANCY C

 Address:
 1509 CARTER OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594 US

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: PAUL DONALD MILES MGMR 03/08/2010