

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026640

FILED
Apr 07, 2011
Secretary of State

Entity Name: POLAR BEAR AIR LLC

Current Principal Place of Business:

1509 CARTER OAKS DR.
VALRICO, FL 33594

New Principal Place of Business:

1509 CARTER OAKS DR.
VALRICO, FL 33596 US

Current Mailing Address:

1509 CARTER OAKS DR.
VALRICO, FL 33594

New Mailing Address:

1509 CARTER OAKS DR.
VALRICO, FL 33596 US

FEI Number: 55-0801051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, PAUL D MGRM
1509 CARTER OAKS DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MILES, PAUL D MGRM
1509 CARTER OAKS DR.
VALRICO, FL 33596 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:

04/07/2011

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 33596 US

Title: MGRM
Name: MILES, PAUL T
Address: 1509 CARTER OAKS DR
City-St-Zip: VALRICO, FL 33596 US

Title: MGMR
Name: MILES, ELIZABETH
Address: 1509 CARTER OAKS DR
City-St-Zip: VALRICO, FL 33596 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 Statutes.

SIGNATURE: PAUL D. MILES

MGRM

04/07/2011

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