

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026640

Entity Name: POLAR BEAR AIR LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1509 CARTER OAKS DR.
VALRICO, FL 33596 US

New Principal Place of Business:

2807 MANOR HILL DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

1509 CARTER OAKS DR.
VALRICO, FL 33596 US

New Mailing Address:

2807 MANOR HILL DRIVE
BRANDON, FL 33511 US

FEI Number: 55-0801051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, NANCY C
1509 CARTER OAKS DR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

MILES, PAUL T
2807 MANOR HILL DRIVE
BRANDON, FL 33511 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: PAUL T. MILES

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILES, PAUL T
Address: 2807 MANOR HILL DRIVE
City-St-Zip: BRANDON, FL 35511

Title: MGRM
Name: MILES, ELIZABETH
Address: 2807 MANOR HILL DRIVE
City-St-Zip: BRANDON, FL 33511 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 T. MILES

MGRM

03/30/2012

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