

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031230

FILED  
Jan 29, 2004  
Secretary of State

**Entity Name:** U.S. AIR FILTRATION SYSTEMS, LLC

**Current Principal Place of Business:**

1737 OVERVIEW DRIVE  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 263186  
TAMPA, FL 33685

**New Mailing Address:**

1737 OVERVIEW DRIVE  
NEW PORT RICHEY, FL 34655

**FEI Number:** 22-3884101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALLEGRA TI, JEFFREY G  
1737 OVERVIEW DRIVE  
NEW PORT RICHEY, FL 34655 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ALLEGRA TI, KAREN A  
Address: P.O. BOX 263186  
City-St-Zip: TAMPA, FL 33685

Title: MGR ( ) Delete  
Name: ALLEGRA TI, JEFFREY G  
Address: P.O. BOX 263186  
City-St-Zip: TAMPA, FL 33685

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALLEGRA TI, KAREN K  
Address: 1737 OVERVIEW DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR (X) Change ( ) Addition  
Name: ALLEGRA TI, JEFFREY G  
Address: 1737 OVERVIEW DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KAREN K. ALLEGRA TI

MGR

01/29/2004

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