

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033032

FILED
May 01, 2005
Secretary of State

Entity Name: FISCHER INDUSTRIES-AIR, LLC

Current Principal Place of Business:

P.O. BOX 780068
SEBASTIAN, FL 329780068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 780068
SEBASTIAN, FL 329780068

New Mailing Address:

FEI Number: 59-2301958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISCHER, HENRY
10729 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 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/MEMBERS:

Title: MGR () Delete
Name: FISCHER, HENRY
Address: P.O. BOX 780068
City-St-Zip: SEBASTIAN, FL 329780068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY A. FISCHER

MGR

05/01/2005

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