2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034658

Entity Name: AIR SCIENCE USA, LLC

FILED Mar 13, 2007 Secretary of State

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

610 CENTER ROAD FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

610 CENTER ROAD FORT MYERS, FL 33907

FEI Number: 54-2089015 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:

MASSIE, CHARLES ABELS
12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 339121368 US

MASSIE, CHARLES ABELS
15671 SAN CARLOS BLVD.
STE. 201
FORT MYERS, FL 33908 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: 03/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMBRE, DIANE D
 Name:

 Address:
 4560 ESTERO #501
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMBRE, PAUL
 Name:

 Address:
 1060 N. WATERWAY DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL CHAMBRE MGMB 03/13/2007