

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008422

FILED
Jan 04, 2007
Secretary of State

Entity Name: AIR TIGHT, LLC

Current Principal Place of Business:

8049 MONETARY DR SUITE C4
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8049 MONETARY DR SUITE C4
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 05-0560530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, DAVID R
Address: 2055 N. MILITARY TRAIL, SUITE 200
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: DOMBROSKI, HENRY T
Address: 8049 MONETARY DR #C4
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

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

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 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: HENRY DOMBROSKI

MGR

01/04/2007

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