

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028314

FILED
Jan 29, 2009
Secretary of State

Entity Name: TOTAL AIR SOLUTIONS, LLC

Current Principal Place of Business:

1050 CORPORATE AVE., UNIT 118
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1050 CORPORATE AVE., UNIT 118
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 20-0165748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLO, FRANK RAYMOND III
4261 CUTHBERT AVENUE
NORTH PORT, FL 34287 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: MGR () Delete
Name: ALBERT, WILLIAM
Address: 29716 MORWEN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: DECARLO, FRANK R III
Address: 4261 CUTHBERT AVE.
City-St-Zip: NORTH PORT, FL 34287

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 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: FRANK DECARLO

MGR

01/29/2009

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