

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030457

FILED
Jan 06, 2004
Secretary of State

Entity Name: AIR SOLUTIONS, LLC

Current Principal Place of Business:

2211 PRINCETON COURT
ORLANDO, FL 32804

New Principal Place of Business:

124 EAST COLONIAL DRIVE
ORLANDO, FL 32801

Current Mailing Address:

2211 PRINCETON COURT
ORLANDO, FL 32804

New Mailing Address:

124A EAST COLONIAL DRIVE
ORLANDO, FL 32801

FEI Number: 51-0480855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, WALLACE J
100 AVIATION DRIVE SOUTH
202
NAPLES, FL 34104 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: MGRM () Delete
Name: BARRAZA, TOMMY
Address: 2211 PRINCETON COURT
City-St-Zip: ORLANDO, FL 32804 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRAZA, TOMMY PRES
Address: 2211 PRINCETON COURT
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Change (X) Addition
Name: COUDRAY, LAURENT C VP
Address: 746 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Change (X) Addition
Name: BARRAZA, ROSINA E VP
Address: 6735 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

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: TOMMY BARRAZA

PRES

01/06/2004

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