

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030457

Entity Name: AIR SOLUTIONS, LLC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

124 EAST COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

124A EAST COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 51-0480855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BARRAZA & COUDRAY ENTERPRISES, INC.
124A EAST COLONIAL DRIVE
ORLANDO, FL 32801 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: TOMMY BARRAZA

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRAZA & COUDRAY EN, TERPRISES. INC .
Address: 124 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR (X) Change () Addition
Name: BADGER AIR, INC.,
Address: 100 AVIATION DRIVE SOUTH, SUITE 202
City-St-Zip: NAPLES, FL 34104 US

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: TOMMY BARRAZA

MR.

03/21/2005

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