

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030457

Entity Name: AIR SOLUTIONS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

140882 POST OFFICE
BOX
ORLANDO, FL 32814

Current Mailing Address:

P.O. BOX 140882
ORLANDO, FL 32814

New Principal Place of Business:

1520 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814

New Mailing Address:

1520 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814

FEI Number: 51-0480855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAZA ENTERPRISES, INC.
124 EAST COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HILLIARD, WALLACE J MR.
1520 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 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: WALLACE J. HILLIARD

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRAZA ENTERPRISES., INC.
Address: P.O. BOX 140882
City-St-Zip: ORLANDO, FL 32814 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADGER AIR, INC.,
Address: 1520 LAKE BALDWIN LANE SUITE B
City-St-Zip: ORLANDO, FL 32814 US

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: WALLACE J. HILLIARD

MR.

01/29/2008

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