2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 28, 2006
Secretary of State

DOCUMENT# L03000035972

Entity Name: ENGINEERED AIR, LLC

Current Principal Place of Business:

36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

1700 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

1700 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 20-0242224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOKOLOW, ELLIOT P
36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 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: SOKOLOW, ELLIOT P
Address: 36 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33063 US

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

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

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: MEYER, CHARLES J
Address: 1700 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM ( ) Change (X) Addition
Name: DUFF, DENNIS A
Address: 1700 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

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: ELLIOT P SOKOLOW MGRM 02/28/2006

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