

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035972

Entity Name: ENGINEERED AIR, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1700 BANKS ROAD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1700 BANKS ROAD
MARGATE, FL 33063 US

New Mailing Address:

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:

MEYER, CHARLES J
1700 BANKS ROAD
MARGATE, FL 33063 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: CHARLES J. MEYER

01/30/2007

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EALLC, INC.,
Address: 36 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33063 US

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 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: CHARLES J. MEYER

MGRM

01/30/2007

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