

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035972

Entity Name: ENGINEERED AIR, LLC

FILED
Feb 18, 2011
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:

MEYER, CHARLES J
1700 BANKS ROAD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SOKOLOW, ELLIOT P
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: ELLIOT P SOKOLOW

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/18/2011

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