

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047889

FILED
Feb 28, 2006
Secretary of State

Entity Name: AIR AFFECTS LLC

Current Principal Place of Business:

1031 BLANDING AVE
UNIT 405
ORANGE PARK, FL 32065 US

Current Mailing Address:

1956 CHOCTAW TRL
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

1031 BLANDING BLVD
UNIT 405
ORANGE PARK, FL 32065 US

New Mailing Address:

3646 ARAVA DR
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 92-0180904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURDIVANT, ERVIN
1956 CHOCTAW TRL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

STURDIVANT, ERVIN M
3646 ARAVA DR
GREEN COVE SPRINGS, FL 32043 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: ERVIN M STURDIVANT

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: STURDIVANT, ERVIN
Address: 1956 CHOCTAW TRL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: WARD, DAWN
Address: 1956 CHOCTAW TRL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STURDIVANT, ERVIN
Address: 3646 ARAVA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: WARD, DAWN
Address: 3646 ARAVA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32068

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: DAWN M WARD

VP

02/28/2006

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