

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047889

FILED
Apr 25, 2008
Secretary of State

Entity Name: AIR AFFECTS LLC

Current Principal Place of Business:

1031 BLANDING BLVD
UNIT 405
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1031 BLANDING BLVD
UNIT 405
ORANGE PARK, FL 32065 US

New Mailing Address:

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 M
3646 ARAVA DR
GREEN COVE SPRINGS, FL 32043 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: P () Delete
Name: STURDIVANT, ERVIN
Address: 3646 ARAVA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

ADDITIONS/CHANGES:

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 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: E.M. STURDIVANT

P

04/25/2008

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