2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047889

Entity Name: AIR AFFECTS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 BLANDING BLVD 803 ST. RD. 16 EAST

UNIT 405 GREEN COVE SPRINGS, FL 32043 US ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

1031 BLANDING BLVD 5697 RAVINE HILL DR

UNIT 405 MIDDLEBURG, FL 32068 US ORANGE PARK, FL 32065 US

FEI Number: 92-0180904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STURDIVANT, ERVIN M
3646 ARAVA DR
5697 RAVINE HILL DR.

GREEN COVE SPRINGS, FL 32043 US MIDDLEBURG, FL 32068 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 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P

Name: STURDIVANT, ERVIN

Address: 5697

City-St-Zip: MIDLEBURG, FL 32043

Title: VP

Name: WARD, DAWN Address: 3646 ARAVA DR

City-St-Zip: GREEN COVE SPRINGS, FL 32068

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 Statues.

SIGNATURE: ERVIN M STURDIVANT PRES 02/16/2010