

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013984

FILED
Mar 13, 2008
Secretary of State

Entity Name: AMERICAN AIR SYSTEMS, LLC

Current Principal Place of Business:

2243 STATE HIGHWAY 83 NORTH
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

2243 STATE HIGHWAY 83 NORTH
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 65-1217232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, MARGUERITE KIM
2243 STATE HIGHWAY 83 NORTH
DEFUNIAK SPRINGS, FL 32433 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: MGRM () Delete
Name: YATES, RANDALL EUGENE
Address: 2243 STATE HIGHWAY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Delete
Name: YATES, MARGUERITE KIM
Address: 2243 STATE HIGHWAY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Delete
Name: YATES, RANDALL EUGENE II
Address: 121 WALDEN ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, RANDALL E
Address: 2243 STATE HIGHWAY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM (X) Change () Addition
Name: YATES, MARGUERITE K
Address: 2243 STATE HIGHWAY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM (X) Change () Addition
Name: YATES, RANDALL E II
Address: 455 DAVIS DR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MARGUERITE K YATES

MGRM

03/13/2008

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