

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013984

FILED
May 12, 2010
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 ()

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
Name: YATES, RANDALL E
Address: 2243 STATE HIGHWAY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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

Title: MGRM
Name: YATES, RANDALL E II
Address: 71 SHASTON RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MARGUERITE K YATES

MGRM

05/12/2010

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