2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024892

Entity Name: AIRWEIGHT, LLC

FILED Jan 21, 2008 Secretary of State

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

3240 AIRFIELD DRIVE EAST LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

3240 AIRFIELD DRIVE EAST LAKELAND, FL 33811 US

FEI Number: 20-0947878 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:

JANNINE, MICHAEL 3240 AIRFIELD DRIVE E #3 LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 JANNINE, MICHAEL F
 Name:
 JANNINE, MICHAEL F

 Address:
 P.O. BOX 5131
 Address:
 P.O. BOX 5131

 City-St-Zip:
 LAKELAND, FL 33807 US
 City-St-Zip:
 LAKELAND, FL 33807 US

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: MICHAEL F JANNINE MGRM 01/21/2008