

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024892

Entity Name: AIRWEIGHT, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3240 AIRFIELD DRIVE EAST
LAKELAND, FL 33811 US

New Principal Place of Business:

3180 THOROUGHbred LOOP
LAKELAND, FL 33811 US

Current Mailing Address:

P.O. BOX 5131
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-0947878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JANNINE, MICHAEL
3180 THOROUGHbred LOOP
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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANNINE, MICHAEL F
Address: P.O. BOX 5131
City-St-Zip: LAKELAND, FL 33807 US

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: MICHAEL JANNINE

MGRM

04/27/2010

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