2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000036867** 04-19-2005 90020 019 ****50.00 AMC AIR SYSTEMS, LLC Principal Place of Business Mailing Address 10129 BRYANT RD 10129 BRYANT RD LITHIA, FL 33547 US LITHIA, FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For *59-2*7 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, RICK Street Address (P.O. Box Number is Not Acceptable) 10129 BRYANT RD LITHIA, FL 33547 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR . ☐ Addition TITLE ☐ Chance TITLE NAME BEDARD, NORMAND H NAME STREET ADDRESS 10129 BRYANT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHIA, FL 33547 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete IME Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7P 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 8,31689-55 4/13/05

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