

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036867

Entity Name: AMC AIR SYSTEMS, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

10129 BRYANT RD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

10129 BRYANT RD
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 59-2795870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RICK
10129 BRYANT RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

GONZALEZ, MADELEINE E
10129 BRYANT RD
LITHIA, FL 33547 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: MADELEINE E GONZALEZ

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEDARD, NORMAND H
Address: 10129 BRYANT RD
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GONZALEZ, RICHARD D
Address: 10129 BRYANT RD
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D GONZALEZ

MGR

02/14/2006

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