

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045961

FILED
Mar 06, 2007
Secretary of State

Entity Name: ABSOLUTE AIR SOLUTIONS, LLC

Current Principal Place of Business:

4040 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

4040 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 20-3094555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, STEPHEN W
4040 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 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 () Delete
Name: MILLER, NANCY L
Address: 4040 INDIAN HILLS DR.
City-St-Zip: MOORE HAVEN, FL 33471

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, STEPHEN W PRES
Address: 4040 INDIAN HILLS DR.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: MGRM () Change (X) Addition
Name: MILLER, STEPHEN R V-PRES
Address: 1373 MILL RUN CT.
City-St-Zip: NORTH PORT, FL 34287 US

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: STEPHEN W. MILLER

PRES

03/06/2007

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