

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045961

FILED
Feb 14, 2008
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:

MILLER, STEPHEN W PRES
4040 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 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: STEPHEN W. MILLER

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: STEPHEN W. MILLER

PRES

02/14/2008

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