

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045961

FILED  
Apr 07, 2009  
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:

2014 INDIAN HILLS DRIVE  
MOORE HAVEN, FL 33471

## Current Mailing Address:

4040 INDIAN HILLS DRIVE  
MOORE HAVEN, FL 33471

## New Mailing Address:

2014 INDIAN HILLS DRIVE  
MOORE HAVEN, FL 33471

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 PRES  
4040 INDIAN HILLS DRIVE  
MOORE HAVEN, FL 33471 US

## Name and Address of New Registered Agent:

MILLER, STEPHEN W PRES  
2014 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:

04/07/2009

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: MGRM (X) Change ( ) Addition  
Name: MILLER, STEPHEN W PRES  
Address: 2014 INDIAN HILLS DR.  
City-St-Zip: MOORE HAVEN, FL 33471 US

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

04/07/2009

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