

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092761

FILED
Apr 27, 2007
Secretary of State

Entity Name: CEI AIR, LLC

Current Principal Place of Business:

460 NW CONCOURSE PLACE, SUITE 11
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

460 NW CONCOURSE PLACE, SUITE 11
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-3534115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COMPLETE COOLING & HEATING SERVICES, INC.
720 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 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: KASEY WALKER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: BIRTH, DAVID A
Address: 460 NW CONCOURSE PL #11
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES:

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: DAVID A BIRTH

VP

04/27/2007

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