

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095593

FILED
Apr 28, 2011
Secretary of State

Entity Name: FULLER AIR, L. L. C.

Current Principal Place of Business:

829 LAKE AGNES DRIVE
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 225
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 20-3547390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 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
Name: FULLER, WARREN R
Address: 829 LAKE AGNES DRIVE
City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM
Name: FULLER, SHARON M
Address: 829 LAKE AGNES DRIVE
City-St-Zip: POLK CITY, FL 33868 US

I hereby 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: WARREN R FULLER

MGRM

04/28/2011

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