

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100345

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16511 BAYRIDGE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16511 BAYRIDGE DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8341424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONHAUS, JULIE
1330 PALMETTO AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KRONHAUS, JULIE
1936 HOWELL BRANCH ROAD
WINTER PARK, FL 32792 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, STEPHEN
Address: 16511 BAYRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN PHILLIPS

MGR

04/30/2009

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