2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025138

Entity Name: VOLTAIR CONSULTING ENGINEERS LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 WEST COLUMBUS DR TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2101 WEST COLUMBUS DR TAMPA, FL 33607

FEI Number: 20-4452969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, JORGE

208 63RD AVE. SOUTH

ST PETERSBURG, FL 33705

DAVIS, JULIUS D

2101 WEST COLUMBUS DRIVE

TAMPA, FL 33607 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: JULIUS D. DAVIS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, JULIUS
 Name:

 Address:
 10011 CYPRESS SHADOW AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERA, JORGE L
 Name:

 Address:
 208 63RD AVE. SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 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: JULIUS D. DAVIS MR. 04/28/2009