

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030085

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE FRESH AIR GROUP L.L.C.

Current Principal Place of Business:

1319 GREEN FOREST CIRCLE, SUITE 404
WINTER GARDEN, FL 34787

New Principal Place of Business:

1319 GREEN FOREST COURT, SUITE 404
WINTER GARDEN, FL 34787

Current Mailing Address:

1319 GREEN FOREST CIRCLE, SUITE 404
WINTER GARDEN, FL 34787

New Mailing Address:

1319 GREEN FOREST COURT, SUITE 404
WINTER GARDEN, FL 34787

FEI Number: 86-1168819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ILARDI, JAMES A
1319 GREEN FOREST COURT, STE. 404
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ILARDI, JAMES S
1319 GREEN FOREST COURT, STE. 404
WINTER GARDEN, FL 34787 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: JAMES S. ILARDI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILARDI, JAMES S
Address: 1319 GREEN FOREST COURT, SUITE 404
City-St-Zip: WINTER GARDEN, FL 34787

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: JAMES S. ILARDI

MGRM

02/16/2010

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