

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 06, 2010
Secretary of State

Entity Name: AIRPLIANCE, LLC

Current Principal Place of Business:

665 LIVE OAK AVE.
STE. 3
HAINES CITY, FL 33844 US

New Principal Place of Business:

2111 SOUTH 30TH STREET
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 1661
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 20-4679867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMRICH, ROBBIE N
42 B MOORE ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

EMRICH, ROBBIE N
912 HAMILTON CIRCLE
HAINES CITY, FL 33844 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: ROB EMRICH

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMRICH, ROBBIE N
Address: 912 HAMILTON CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM
Name: YATES, KIM EDWARD
Address: 1421 4TH STREET
City-St-Zip: ST. CLOUD, FL 34769

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: ROB EMRICH

MGRM

03/06/2010

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