2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054601

Entity Name: ONLINE AIR SYSTEMS, LLC

FILED Apr 29, 2009 Secretary of State

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

214 ORANGE STREET SUITE 43 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

214 ORANGE STREET SUITE 43 AUBURNDALE, FL 33823

FEI Number: 20-4970912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWBERN, CHRISTOPHER M
155 AVERY DRIVE EAST
AUBURNDALE, FL 33823 US

NEWBERN, CHRISTOPHER M
924 CLASSIC VIEW DRIVE
AUBURNDALE, FL 33823 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition Name: NEWBERN, CHRISTOPHER M NAME: NEWBERN, CHRI

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: CHRISTOPHER NEWBERN PD 04/29/2009