2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2007
Secretary of State

DOCUMENT# L06000057361

Entity Name: ENVIRONMENTAL AIR SOLUTION LLC

Current Principal Place of Business:

PO BOX 354231
PALM COAST, FL 32135 US

New Principal Place of Business:

1 FLORIDA PARK DR N
SUITE 105B
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 354231
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KONG, GREGORY E
2 SUGAR MILL LANE S.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

KONG, GREGORY E
1 FLORIDA PARK DR N
SUITE 105B
PALM COAST, FL 32137 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: GREGORY E KONG 05/15/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KONG, GREGORY E
Address: PO BOX 354231
City-St-Zip: FLAGLER BEACH, FL 32135

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: GREGORY E KONG MGR 05/15/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date