

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072022

Entity Name: AIR-SEA SYSTEMS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2860-A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

656-E CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

Current Mailing Address:

2860-A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

656-E CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

FEI Number: 30-0389343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, JOHN L
2860-A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHAPIN, JOHN L
656-E CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPIN, JOHN L
Address: 2860-A INDUSTRIAL PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: NAVARRO, JIM A
Address: 2860-A INDUSTRIAL PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPIN, JOHN L
Address: 656-E CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR (X) Change () Addition
Name: NAVARRO, JIM A
Address: 656-E CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN L. CHAPIN

MGR

01/07/2008

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