

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072791

FILED
Mar 11, 2007
Secretary of State

Entity Name: BAY AREA AIR SYSTEMS, LLC

Current Principal Place of Business:

4438 WINDING RIVER DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4438 WINDING RIVER DRIVE
VALRICO, FL 33594

New Mailing Address:

PO BOX 6956
BRANDON, FL 33508 US

FEI Number: 20-5333408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTA, HARVEY
4438 WINDING RIVER DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHUSTA, HARVEY
Address: 4438 WINDING RIVER DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGR () Delete
Name: CONDON, WILLIAM J
Address: 4527 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUSTA, HARVEY
Address: 4438 WINDING RIVER DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: CONDON, WILLIAM J
Address: 4527 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Change (X) Addition
Name: SHUSTA, MATTHEW J
Address: 4438 WINDING RIVER DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Change (X) Addition
Name: HACKETT, MICHAEL W JR.
Address: 2910 JIM JOHNSON RD.
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY SHUSTA

MGRM

03/11/2007

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