

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072791

FILED
Feb 17, 2008
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:

4438 WINDING RIVER DRIVE
VALRICO, FL 33596

Current Mailing Address:

PO BOX 6956
BRANDON, FL 33508 US

New Mailing Address:

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:

SHUSTA, HARVEY
4438 WINDING RIVER DRIVE
VALRICO, FL 33596 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: HARVEY SHUSTA

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUSTA, HARVEY
Address: 4438 WINDING RIVER DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHUSTA, MATTHEW J
Address: 4438 WINDING RIVER DRIVE
City-St-Zip: VALRICO, FL 33596 US

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: HARVEY SHUSTA

MGRM

02/17/2008

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