2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072791

Entity Name: BAY AREA AIR SYSTEMS, LLC

FILED Feb 02, 2010 Secretary of State

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

4438 WINDING RIVER DRIVE VALRICO, FL 33596

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHUSTA, HARVEY

Address: 4438 WINDING RIVER DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: MGRM

Name: CONDON, WILLIAM J

Address: 4527 PRESTON WOODS DRIVE

City-St-Zip: VALRICO, FL 33596 US

Title: MGRM

Name: SHUSTA, MATTHEW J Address: 4438 WINDING RIVER DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: MGR

Name: SHUSTA, JERI J

Address: 4438 WINDING RIVER DRIVE

City-St-Zip: VALRICO, FL 33596

I hereby 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 Statues.

SIGNATURE: HARVEY SHUSTA MGRM 02/02/2010