

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072791

FILED
Jan 08, 2012
Secretary of State

Entity Name: BAY AREA AIR SYSTEMS, LLC

Current Principal Place of Business:

4438 WINDING RIVER DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

PO BOX 6956
BRANDON, FL 33508 US

New Mailing Address:

4438 WINDING RIVER DRIVE
VALRICO, FL 33596

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 33596 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: MGRM
Name: SHUSTA, HARVEY
Address: 4438 WINDING RIVER 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 Statutes.

SIGNATURE: HARVEY SHUSTA

MGRM

01/08/2012

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