

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001180

FILED
Jan 28, 2008
Secretary of State

Entity Name: AIR SOLUTIONS HOLDING, LLC

Current Principal Place of Business:

% BRIAN D. COTHREN
4533 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

4533 HIGHWAY AVE.
JACKSONVILLE, FL 32254

Current Mailing Address:

% BRIAN D. COTHREN
4533 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

4533 HIGHWAY AVE.
JACKSONVILLE, FL 32254

FEI Number: 04-3589598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHREN, BRIAN D
4725 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

COTHREN, BRIAN D
4533 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COTHREN, BRIAN D
Address: 7686 RIVER AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: QUILLEN, WILLIAM E SR.
Address: 279 MONTEGO WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: QUILLEN, WILLIAM E SR.
Address: 1403 STARWAN RD. E.
City-St-Zip: JACKSONVILLE, FL 32211

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: BRIAN D COTHREN

MGR

01/28/2008

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