

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126653

FILED
Jan 10, 2010
Secretary of State

Entity Name: KEARNS AIR, LLC

Current Principal Place of Business:

11812 WASHBURN PLACE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

11812 WASHBURN PLACE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-2423066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, LUCY
11812 WASHBURN PLACE
TRINITY, FL 34655 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: KEARNS, DAVID
Address: 30 DOVE SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: KEARNS, SHIRLEY
Address: 30 DOVE SHELL LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: DAVID T. KEARNS

MGRM

01/10/2010

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