

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046943

Entity Name: AIRCHIEF, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1501 MIDDLE GULF DR.
APT. C201
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1000
PINELAND, FL 33945

New Mailing Address:

FEI Number: 80-0183900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JOHN E
4590 ORO PESO LANE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

FULLER, JOHN E
1501 MIDDLE GULF DR.
APT. C201
SANIBEL, FL 33957 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: JOHN E. FULLER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULLER, JOHN E
Address: 4590 ORO PESO LANE
City-St-Zip: CAPTIVA, FL 33924

Title: MGRM () Delete
Name: FULLER, MARIAN T
Address: 4590 ORO PESO LANE
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULLER, JOHN E
Address: PO BOX 1000
City-St-Zip: PINELAND, FL 33945

Title: MGRM (X) Change () Addition
Name: FULLER, MARIAN T
Address: PO BOX1000
City-St-Zip: PINELAND, FL 33945

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: JOHN E. FULLER

MGRM

04/17/2009

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