2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046943

Entity Name: AIRCHIEF, LLC

FILED May 06, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1000 PINELAND, FL 33945

FEI Number: 80-0183900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FULLER, JOHN E
Address: PO BOX 1000
City-St-Zip: PINELAND, FL 33945

Title: MGRM

Name: FULLER, MARIAN T Address: PO BOX1000 City-St-Zip: PINELAND, FL 33945

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: JOHN E. FULLER MR. 05/06/2010