2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050598

Entity Name: MOUNTAIN AIR ENTERPRISES, LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1700 S. MACDILL AVE., SUITE 340 1700 S. MACDILL AVE. TAMPA, FL 33629 SUITE 340

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 S. MACDILL AVE., SUITE 340 1700 S. MACDILL AVE. SUITE 340 TAMPA, FL 33629

TAMPA, FL 33629

FEI Number: 59-3532683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDEE, BRETT ESQ. 1700 S. MACDILL AVE., SUITE 340 TAMPA, FL 33629

HENDEE, BRETT ESQ. 1700 S. MACDILL AVE. SUITE 200 TAMPA, FL 33629 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: 02/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition ASAP CAPITAL PARTNER, S Name: Name: Address: Address: 1700 S. MACDILL AVE STE 340 City-St-Zip: City-St-Zip: TAMPA, FL 33569

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: TREADY SMITH 02/18/2009