2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2009
Secretary of State

DOCUMENT# L08000076899

Entity Name: ECO-AIR JETS, LLC

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C2-134
DELRAY BEACH, FL 33483

New Principal Place of Business:

433 PLAZA REAL
BOCA RATON, FL 33432

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C2-134
DELRAY BEACH, FL 33483

New Mailing Address:

433 PLAZA REAL
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For (X)** **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:

ALEXANDER, GARY CPA
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: MGR ( ) Delete
Name: LEWIS, SUSAN
Address: 777 E. ATLANTIC AVENUE #C2-134
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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: SUSAN LEWIS MM 07/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date