

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097903

FILED
May 01, 2011
Secretary of State

Entity Name: ENLAIR HOLDINGS COMPANY, L.L.C.

Current Principal Place of Business:

9113 CHULA VISTA LANE, UNIT 11705
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11 PLASTICS AVENUE
TORONTO, ONTARIO CANADA, XX M8Z4B6 XX

New Mailing Address:

11 PLASTICS AVENUE
ETOBICOKE, ONTARIO CANADA, XX M8Z4B6 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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
Name: ENLAIR INVESTMENTS CORPORATION
Address: 11 PLASTICS AVENUE
City-St-Zip: TORONTO, ONTARIO CANADA, M8Z4B6

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: SEAN BOUTILIER

MR

05/01/2011

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