

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001436

FILED
Feb 19, 2010
Secretary of State

Entity Name: AIRFLOW SYSTEMS OF NORTH & SOUTH AMERICA, LLC

Current Principal Place of Business:

7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-3995343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL HOUK, HOWARD
7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 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: PARKS, GERALD
Address: 1433 SO. FORT HARRISON
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: MICHAEL HOUK, HOWARD
Address: 7305 LINCOLN PARK LANE
City-St-Zip: PORT RICHEY, FL 34668 US

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: GW PARKS

MGR

02/19/2010

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