

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001436

FILED
Mar 30, 2011
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 (X)

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:

HOWARD, HOUK M
7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 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: MICHAEL HOUK

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGR

03/30/2011

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