2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003725

Entity Name: MODERN AIR SYSTEMS LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11934 FOXFIRE DRIVE 10046 INDIAN MOUND DR

HUDSON, FL 34669 US NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

11934 FOXFIRE DRIVE 10046 INDIAN MOUND DR

HUDSON, FL 34669 US NEW PORT RICHEY, FL 34654 US

FEI Number: 26-4025981 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:

KOERNER, DAVID R JR

11934 FOXFIRE DRIVE

KOERNER, DAVID R JR

10046 INDIAN MOUND DR

HUDSON, FL, FL 34669 US NEW PORT RICHEY, FL 34654 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: 04/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KOERNER, DAVID R JR.
Address: 10046 INDIAN MOUND DR.
City-St-Zip: NEW PORT RICHEY, FL 34654 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 Statues.

SIGNATURE: DAVID R. KOERNER JR. MGR 04/11/2010