2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003725

Entity Name: MODERN AIR SYSTEMS LLC

FILED Apr 29, 2012 Secretary of State

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

10046 INDIAN MOUND DR

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

10046 INDIAN MOUND DR

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 10046 INDIAN MOUND DR

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 04/29/2012