

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004810

FILED
Jul 07, 2010
Secretary of State

Entity Name: AIR CASTLES UNLIMITED, LLC

Current Principal Place of Business:

458 - 63RD STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

458 - 63RD STREET
HOLMES BEACH, FL 34217

New Mailing Address:

1155 WICKLOW LN S.W.
ROCHESTER, MN 55902

FEI Number: 35-1363269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREY, PHILIP E
601 TWELFTH STREET WEST
BRADENTON, FL 34205 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: MGRM
Name: BALDWIN, MAUREEN D
Address: 1155 WICKLOW LN. S.W.
City-St-Zip: ROCHESTER, MN 55902

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: MAUREEN D. BALDWIN

MGRM

07/07/2010

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