

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047937

FILED
Apr 14, 2010
Secretary of State

Entity Name: ADVANCED AIR & ELECTRICAL SERVICES, LLC

Current Principal Place of Business:

41300 ROGER GILES ROAD
UMATILLA, FL 32784

New Principal Place of Business:

37325 STATE ROAD 19
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 1741
UMATILLA, FL 32784

New Mailing Address:

37325 STATE ROAD 19
UMATILLA, FL 32784

FEI Number: 27-0863412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, MICHAEL W
41312 ROGER GILES ROAD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

HART, MICHAEL W
37325 STATE ROAD 19
UMATILLA, FL 32784 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 W. HART

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HART, MICHAEL W
Address: 37325 STATE ROAD 19
City-St-Zip: UMATILLA, FL 32784

Title: MGR
Name: HART, MICHAEL K
Address: 37325 STATE ROAD 19
City-St-Zip: UMATILLA, FL 32784

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: MICHAEL W. HART

MGR

04/14/2010

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