

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099134

FILED
Aug 25, 2011
Secretary of State

Entity Name: AIR2WATER SOUTHEAST, LLC

Current Principal Place of Business:

509 S CHICKASAW TRAIL #162
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

509 S CHICKASAW TRAIL #162
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-1091947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPHERS, REBECCA R
222 WILLIAMS ROAD
WINTER SPRINGS, FL 32708 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: CYPHERS, REBECCA R
Address: 222 WILLIAMS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: COX, DAVID R
Address: 222 WILLIAMS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: REBECCA R. CYPHERS

MGRM

08/25/2011

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