2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016475

Entity Name: AIRMAR WOOD, LLC

FILED Apr 27, 2011 Secretary of State

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

1292 WEST BAY DRIVE 12755 60TH ST N

LARGO, FL 33770 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

1292 WEST BAY DRIVE LARGO, FL 33770

FEI Number: 27-1942292 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:

ROGERS, THEODORE P 1292 WEST BAY DRIVE LARGO, FL 33770 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: MGRM

Name: ROGERS, THEODORE P Address: 1292 WEST BAY DRIVE City-St-Zip: LARGO, FL 33770

Title: MGRM Name: AIRMAR, LLC

Address: 1292 WEST BAY DRIVE City-St-Zip: LARGO, FL 33770

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: THEODORE P ROGERS PRES 04/27/2011