

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031773

Entity Name: RENEWAIRE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6393 POWER AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

4510 HELGESEN DR
MADISON, WI 53718

Current Mailing Address:

6393 POWER AVE
JACKSONVILLE, FL 32217

New Mailing Address:

4510 HELGESEN DR
MADISON, WI 53718

FEI Number: 27-2192399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBERG, DEBORAH A
6393 POWER AVE
JACKSONVILLE, FL 32217 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: P
Name: GATES, CHARLES P
Address: 4510 HELGESEN DR
City-St-Zip: MADISON, WI 53718

Title: VP
Name: FRIEDLANDER, MATTHEW VP
Address: 4510 HELGESEN DR
City-St-Zip: MADISON, WI 53718

Title: VP
Name: STEEGE, DOUGLAS VP
Address: 4510 HELGESEN DR
City-St-Zip: MADISON, WI 53718

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: CHARLES GATES

P

01/19/2011

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