2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087838

Entity Name: FRESH AIRE VENTURES, LLC

FILED Feb 16, 2011 Secretary of State

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

3421 HARBOR ROAD SOUTH 1601 PARK LANE S TEQUESTA, FL 33469 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

3421 HARBOR ROAD SOUTH PO BOX 1867

TEQUESTA, FL 33469 JUPITER, FL 33458 US

FEI Number: 27-3294641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDING, GEORGE E

1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

WILLETTE, CHRISTOPHER C
1601 PARK LANE S
JUPITER, FL 33458 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: CHRISTOPHER C WILLETTE 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: WILLETTE, CHRISTOPER C

Address: PO BOX 1867 City-St-Zip: JUPITER, FL 33468 US

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: CHRISTOPHER C WILLETTE MGMR 02/16/2011