

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014837

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEALTHY AIR SOLUTION,"L.L.C

Current Principal Place of Business:

P.O.BOX,10631
JACKSONVILLE, FL 32247

New Principal Place of Business:

7939 DANDY,AV
JACKSONVILLE, FL 32211

Current Mailing Address:

P.O.BOX,10631
JACKSONVILLE, FL 32247

New Mailing Address:

7939 DANDY,AV
JACKSONVILLE, FL 32211

FEI Number: 27-5168651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGGANS, ANTHONY R SR
7939 DANDY,AV
JACKSONVILLE, FL 32211 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: CEO
Name: GOGGANS, ANTHONY R
Address: 7939 DANDY,AV
City-St-Zip: JACKSONVILLE,, FL 32211

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: ANTHONY R GOGGANS.SR

CEO

04/29/2012

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