

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061904

Entity Name: AIRLITE FLORIDA, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

5830 MIDNIGHT PASS ROAD
UNIT 4
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5830 MIDNIGHT PASS ROAD
UNIT 4
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 42-2469814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, PAUL E
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: POUNTNEY, CATHLEEN J
Address: 5830 MIDNIGHT PASS ROAD, UNIT 4
City-St-Zip: SARASOTA, FL 34242 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 Statutes.

SIGNATURE: PAUL E OLSON

RA

03/12/2012

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