

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002264

FILED
Apr 14, 2009
Secretary of State

Entity Name: PORTABLE AIR L.C.

Current Principal Place of Business:

555 S INDUSTRY RD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

555 S INDUSTRY RD
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3539087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOT, MICHAEL S
319 RIVER EDGE BOULEVARD, SUITE 218
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MINOT, MICHAEL S
319 RIVER EDGE BOULEVARD,
SUITE 218
COCOA, FL 32922 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: MICHAEL MINOT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, KENNETH R
Address: 205 MOUNT OAK PLACE
City-St-Zip: ANNAPOLIS, MD 21401

Title: MGRM () Delete
Name: GRAHAM, DAVID B
Address: 505 WILSON RD
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID B GRAHAM

MR

04/14/2009

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