

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004487

Entity Name: AIRSURE LIMITED, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

5700 GRANITE PARKWAY #550
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5700 GRANITE PARKWAY #550
PLANO, TX 75024

New Mailing Address:

FEI Number: 75-2268693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEHAN, WILLIAM
Address: 25548 GENESEE TRAIL RD
City-St-Zip: GOLDEN, CO 80401

Title: PRES
Name: MATTIELLO, LARRY
Address: 5700 GRANITE PARKWAY SUITE 550
City-St-Zip: PLANO, TX 75024

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: WILLIAM BEHAN

CEO

04/16/2010

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