

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004487

Entity Name: AIRSURE LIMITED, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5700 GRANITE PARKWAY #550
PLANO, TX 75024

New Principal Place of Business:

25548 GENESEE TRAIL ROAD
GOLDEN, CO 80401

Current Mailing Address:

5700 GRANITE PARKWAY #550
PLANO, TX 75024

New Mailing Address:

25548 GENESEE TRAIL ROAD
GOLDEN, CO 80401

FEI Number: 75-2268693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: MEMB
Name: AIRSURE LIMITED, INC.
Address: 25548 GENESEE TRAIL RD
City-St-Zip: GOLDEN, CO 80401

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: LISA A. KAMMERER

SECT

03/18/2011

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