2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004487

Entity Name: AIRSURE LIMITED, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25548 GENESEE TRAIL ROAD GOLDEN, CO 80401

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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:

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 Statues.

SIGNATURE: LISA A. KAMMERER SECT 01/05/2012