

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000997

FILED
Jan 31, 2012
Secretary of State

Entity Name: AMBIENT AIR ENTERPRISES I, LLC

Current Principal Place of Business:

620 WEST BALDWIN ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

620 WEST BALDWIN ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-2317496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: AMBIENT AIR CORPORATION
Address: 620 WEST BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: KEVIN J DEAN

MGR

01/31/2012

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