

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000179

Entity Name: PENAUILLE SERVISAIR LLC

FILED  
Feb 14, 2007  
Secretary of State

**Current Principal Place of Business:**

111 GREAT NECK ROAD  
GREAT NECK, NY 11022

**New Principal Place of Business:**

**Current Mailing Address:**

111 GREAT NECK ROAD  
GREAT NECK, NY 11022

**New Mailing Address:**

FEI Number: 11-3319570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: HUDSON GENERAL CORPO, RATION  
Address: 111 GREAT NECK ROAD, SUITE 600  
City-St-Zip: GREAT NECK, NY 11022

Title: MGRM ( ) Delete  
Name: LAGS (USA), INC.,  
Address: 111 GREAT NECK ROAD, SUITE 600  
City-St-Zip: GREAT NECK, NY 11022

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SERVISAIR HOLDING CO, RPORATION  
Address: 111 GREAT NECK ROAD, SUITE 600  
City-St-Zip: GREAT NECK, NY 11022

Title: MGRM (X) Change ( ) Addition  
Name: PENAUILLE HOLDING IN, C.  
Address: 111 GREAT NECK ROAD, SUITE 600  
City-St-Zip: GREAT NECK, NY 11022

I hereby certify that the information supplied with this filing does not qualify for the 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: DINO G. NOTO - AUTHORIZED PERSON

MGRM

02/14/2007

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