

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M96000000179

FILED
Jul 09, 2009
Secretary of State**Entity Name:** SERVISAIR LLC**Current Principal Place of Business:**151 NORTHPOINT DRIVE
HOUSTON, TX 77060**New Principal Place of Business:****Current Mailing Address:**151 NORTHPOINT DRIVE
HOUSTON, TX 77060**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: SERVISAIR HOLDING CORPORATION
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: MGRM (X) Delete
Name: PENAUILLIE HOLDING INC.
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DAVIES, RANDALL P
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN R. GUEST

SCTY

07/09/2009

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