2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000165

Entity Name: AIR-SERV GROUP, LLC

Address:

City-St-Zip:

1370 MENDOTA HEIGHTS RD

MENDOTA HEIGHTS, MN 55120

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1370 MENDOTA HEIGHTS RD MENDOTA HEIGHTS, MN 55120 **Current Mailing Address: New Mailing Address:** 1370 MENDOTA HEIGHTS RD MENDOTA HEIGHTS, MN 55120 FEI Number: 41-1912023 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: CEO Title: () Change () Addition () Delete MULDOUN, GREG Name: Name: 1370 MENDOTA HEIGHTS RD Address: Address: City-St-Zip: MENDOTA HEIGHTS, MN 55120 City-St-Zip: Title: PRES Title: () Delete () Change () Addition Name: BAUER, TOM 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: THOMAS J BAUER PRES 01/20/2009