

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035478

FILED
Mar 21, 2009
Secretary of State

Entity Name: ISLAND AIRCRAFT BUILDERS, LLC

Current Principal Place of Business:

15612 GULF BLVD
REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

494 PINE LILY WAY
VENICE, FL 34293 US

Current Mailing Address:

15612 GULF BLVD
REDINGTON BEACH, FL 33708 US

New Mailing Address:

494 PINE LILY WAY
VENICE, FL 34293 US

FEI Number: 20-0261340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH & HOFSTRA, P.A.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: BOMMERER, STEFAN
Address: 15612 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOMMERER, STEFAN
Address: 494 PINE LILY WAY
City-St-Zip: VENICE, FL 34293 US

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: STEFAN BOMMERER

MGRM

03/21/2009

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