

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060511

**FILED**  
**Jan 20, 2009**  
**Secretary of State**

**Entity Name:** LIVEMERCIAL AVIATION HOLDING, LLC

**Current Principal Place of Business:**

319 CLEMATIS STREET  
SUITE 900  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

319 CLEMATIS STREET  
SUITE 900  
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0322234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

3001 LEONARD DRIVE  
SUITE 301  
VALPARAISO, IN 46383 US

**New Mailing Address:**

3001 LEONARD DRIVE  
SUITE 301  
VALPARAISO, IN 46383 US

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

PARACORP INCORPORATED  
236 E. 6TH AVENUE  
TALLAHASSEE, FL 32303 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: MATHIS, JOHN  
Address: 319 CLEMATIS STREET, SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MATHIS, JOHN  
Address: 101 N CLEMATIS ST, APT 513  
City-St-Zip: WEST PALM BEACH, FL 33401 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: BRIAN HALASCHAK

CFO

01/20/2009

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