2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108512

Address:

City-St-Zip:

Entity Name: BLUE SKY AVGROUP, LLC

5011 N. OCEAN BLVD SUITE 5

OCEAN RIDGE, FL 33435

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5011 N. OCEAN BLVD SUITE 5 OCEAN RIDGE, FL 33435 **New Mailing Address: Current Mailing Address:** 5011 N. OCEAN BLVD SUITE 5 OCEAN RIDGE, FL 33435 FEI Number: 26-1298083 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: LUCIBELLA, RICHARD J 5011 N OCEAN BLVD SUITE 5 OCEAN RIDGE, FL 33435 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: () Delete MGRM Title: () Change () Addition LUCIBELLA, RICHARD J Name: Name: Address: 5011 N. OCEAN BLVD SUITE 5 Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: Title: MGR () Delete Title: () Change () Addition EMERSON, ASHLEY C Name: 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: RICHARD LUCIBELLA MGRM 02/16/2009