

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053057

FILED  
Jun 22, 2009  
Secretary of State

**Entity Name:** U.S. AVIATION CONSULTANTS LLC

**Current Principal Place of Business:**

2898 RICKENBACKER TRAIL  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

**Current Mailing Address:**

2898 RICKENBACKER TRAIL  
PORT ORANGE, FL 32128

**New Mailing Address:**

**FEI Number:**  **FEI Number Applied For ( )**  **FEI Number Not Applicable (X)**  **Certificate of Status Desired ( )**   
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CLEGG, STEPHEN  
2898 RICKENBACKER TRAIL  
PORT ORANGE, FL 32128 US

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

CLEGG, STEPHEN A  
2898 RICKENBACKER TRAIL  
PORT ORANGE, FL 32128 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: STEPHEN A. CLEGG

06/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CLEGG, STEPHEN  
Address: 2898 RICKENBACKER TRAIL  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES:**

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: STEPHEN A. CLEGG

PRES

06/22/2009

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