

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115021

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUNSTATE AVIATION FLIGHT SCHOOL LLC

Current Principal Place of Business:

3008 PATRICK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3008 PATRICK STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3927407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, STEVE
140 POINSETTIA DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GRAHAM, STEVE
1720 SUNNY STREET
KISSIMMEE, FL 34741 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: STEVE GRAHAM

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, STEVE
Address: 140 POINSETTIA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, STEVE
Address: 1720 SUNNY STREET
City-St-Zip: KISSIMMEE, FL 34741

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: STEVE GRAHAM

MGR

03/19/2009

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