

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014141

FILED
Feb 16, 2009
Secretary of State

Entity Name: LUSCOMBE AIRCRAFT, LATIN AMERICA, L.L.C.

Current Principal Place of Business:

3301 BAYSHORE BLVD., STE. 1102
TAMPA, FL 33629

New Principal Place of Business:

505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

Current Mailing Address:

3301 BAYSHORE BLVD., STE. 1102
TAMPA, FL 33629

New Mailing Address:

05 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

FEI Number: 86-1060731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBETT, JAMES S ESQ
10014 N DALE MABRY STE 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GIBSON, CHARLES
505 EAST JAACKSON STREET
102 - B
TAMPA, FL 33602 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: CHARLES GIBSON, JR.

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBSON, CHARLES JR
Address: 3301 BAYSHORE BL #1102
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: GIBSON, PATTON
Address: 3301 BAYSHORE BL #1102
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBSON, CHARLES JR
Address: 8715 COVE COURT
City-St-Zip: TAMPA, FL 33615

Title: MGR (X) Change () Addition
Name: GIBSON, PATTON
Address: 8715 COVE COURT
City-St-Zip: TAMPA, FL 33615

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: CHARLES GIBSON, JR.

D

02/16/2009

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