2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015769

Entity Name: YELVINGTON AIRCRAFT, L.L.C.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2326 BELLEVUE AVE. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

P.O. BOX 11637 2326 BELLEVUE AVE. DAYTONA BEACH, FL 321201637 DAYTONA BEACH, FL 32114

FEI Number: 59-3689089 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GARY YELVINGTON AS T, RUSTEEName:YELVINGTON, GARYAddress:2326 BELLEVUE AVE.Address:2326 BELLEVUE AVE.City-St-Zip:DAYTONA BEACH, FL 32114City-St-Zip:DAYTONA BEACH, FL 32114

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Title: () Delete Title: MGR () Change (X) Addition Name: YELVINGTON, CONRAD Address: Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114

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: GARY YELVINGTON MGR 03/27/2009