

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001971

Entity Name: CHARLIE LEASING, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3697777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DAVID D JR.
4475 US 1 SOUTH STE 100
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FULLER, DAVID D JR.
4475 US 1 SOUTH
SUITE 100
SAINT AUGUSTINE, FL 32086 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: DAVID J. FULLER, JR.

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DAYTONA AIRCRAFT LEA, SING, INC.
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Change (X) Addition
Name: EDWARDS, SPENCE J
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Change (X) Addition
Name: DUTTON, DONALD H
Address: 561 PEARL HARBOR DRIVE
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: RICHARD T. TRUSSELL

MGRM

03/19/2009

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