

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002837

FILED
Sep 10, 2008
Secretary of State

Entity Name: LAKELAND AEROSPACE LLC

Current Principal Place of Business:

499 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

499 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 82-0538369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

LIBERMAN, LEA MS
2699 STIRLING ROAD
SUITE A-305
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNIS REYNOLDS, GORDON
Address: 499 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: GORDON DENNIS REYNOLDS

MR

09/10/2008

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