

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002837

FILED
Jan 14, 2009
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:

10026 NW 52ND TERRACE
DORAL, FL 33178

Current Mailing Address:

499 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

10026 NW 52ND TERRACE
DORAL, FL 33178

FEI Number: 82-0538369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR (X) Change () Addition
Name: REYNOLDS, GORDON, D, MR
Address: 10026 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178

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 D REYNOLDS

MGR

01/14/2009

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