

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005844

FILED
Jun 23, 2009
Secretary of State

Entity Name: NET AVIATION, LLC

Current Principal Place of Business:

C/O MCCURRY AND INGALLS, LLC
21301 POWERLINE ROAD, STE. 204
BOCA RATON, FL 33433

New Principal Place of Business:

C/O MCCURRY AND COMPANY, LLC
21301 POWERLINE ROAD, STE. 204
BOCA RATON, FL 33433

Current Mailing Address:

C/O MCCURRY AND INGALLS, LLC
21301 POWERLINE ROAD, STE. 204
BOCA RATON, FL 33433

New Mailing Address:

C/O MCCURRY AND COMPANY, LLC
21301 POWERLINE ROAD, STE. 204
BOCA RATON, FL 33433

FEI Number: 80-0036460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MCCURRY, WILLIAM P
C/O MCCURRY & INGALLS, LLC
21301 POWERLINE ROAD, SUITE 204
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCCURRY, WILLIAM P
C/O MCCURRY AND COMPANY, LLC
21301 POWERLINE ROAD, SUITE 204
BOCA RATON, FL 33433 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: LASZLO VON FEDAK

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASZLO, VON FEDAK
Address: PO BOX 41268
City-St-Zip: SAN JUAN, PR 00940

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: LASZLO VON FEDAK

MR.

06/23/2009

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