

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018129

Entity Name: AVION AVIATION, L.L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2841 FLIGHTLINE AVENUE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2841 FLIGHTLINE AVENUE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3751648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR ESQ.
GREENSPOON, MARDER, ET AL
201 E PINE ST #500
ORLANDO, FL 32801 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: SCHLATER, JOHN
Address: 2100 COUNTRY CLUB ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: GRAY, N. DWAYNE JR.
Address: 201 E PINE ST #500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: N. DWAYNE GRAY, JR.

MGR

03/24/2009

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