

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000290

FILED
Apr 20, 2009
Secretary of State

Entity Name: AIRPLANE INVESTMENTS, LLC

Current Principal Place of Business:

840 EDGEWOOD AVE. SOUTH, SUITE 220
JACKSONVILLE, FL 32205

New Principal Place of Business:

840 EDGEWOOD AVE. SOUTH
SUITE 220
JACKSONVILLE, FL 32205

Current Mailing Address:

1650-302 MARGARET STREET, PMB 382
JACKSONVILLE, FL 322043869

New Mailing Address:

1650-302 MARGARET STREET
PMB 382
JACKSONVILLE, FL 322043869

FEI Number: 80-0019166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
840 EDGEWOOD AVE. SOUTH, SUITE 220
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

FRAZIER, CLARENCE F
840 EDGEWOOD AVE. SOUTH
SUITE 220
JACKSONVILLE, FL 32205 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTER, MAX M
Address: 840 EDGEWOOD AVENUE SOUTH, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32205

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: MAX M. SUTER

MGR

04/20/2009

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