

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000884

FILED
May 07, 2008
Secretary of State

Entity Name: KEITH AVIATION AIRSHOWS, LLC

Current Principal Place of Business:

732 KENILWORTH CIRCLE, NO. 204
HEATHROW, FL 32746

New Principal Place of Business:

732 KENILWORTH CIRCLE
204
HEATHROW, FL 32746

Current Mailing Address:

732 KENILWORTH CIRCLE, NO. 204
HEATHROW, FL 32746

New Mailing Address:

732 KENILWORTH CIRCLE
204
HEATHROW, FL 32746

FEI Number: 81-0558604 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:

LICKTIEG, KEITH
732 KENILWORTH CIRCLE, NO. 204
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

LICKTIEG, KEITH
732 KENILWORTH CIRCLE
204
HEATHROW, FL 32746 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: KEITH LICKTEIG

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICKTEIG, KEITH
Address: 732 KENILWORTH CIR., #204
City-St-Zip: HEATHROW, FL 32746

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: KEITH LICKTEIG

MGRM

05/07/2008

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