

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002351

Entity Name: U.S. AIRCRAFT, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 01-0597615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237 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: MGRM () Delete
Name: ROCCO, JOYCE L
Address: P.O. BOX 1217
City-St-Zip: HOLMES BEACH, FL 34218

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: JOYCE L. ROCCO

MGRM

03/09/2009

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