2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005792

Address:

City-St-Zip:

24 HIDDEN HARBOUR DR.

GULF STREAM, FL 33483

Entity Name: PROFESSIONAL FLIGHT MANAGEMENT, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 24 HIDDEN HARBOUR DR. 599 RIDGEWOOD RD GULF STREAM, FL 33483 MOYIE SPRINGS, ID 83845 **Current Mailing Address: New Mailing Address:** 599 RIDGEWOOD RD MOYIE SPRINGS, ID 83845 FEI Number: 01-0625410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISLAND TIME AIR, LLC 24 HIDDEN HARBOUR DR. GULF STREAM, FL 33483 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ISLAND TIME AIR, LLC. Name: Name: Address: 24 HIDDEN HARBOUR DR. Address: City-St-Zip: GULF STREAM, FL 33483 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHEELER, CHRIS D 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: CHRIS D. WHEELER MR 01/27/2009