## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000028249

Entity Name: LIMA/LIMA AVIATION SERVICES, L.L.C.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3021 FLIGHTLINE DR. LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

PO BOX 8832 LAKELAND, FL 33806

FEI Number: 30-0122699 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARWELL, CHRISTOPHER C 3021 FLIGHTLINE DR. LAKELAND, FL 33811 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:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: HARWELL, CHRISTOPHER C Name: HARWELL, CHRISTOPHER C Address: 3021 FLIGHTLINE DR. 3021 FLIGHTLINE DR.

Address: 3021 FLIGHTLINE DR. Address: 3021 FLIGHTLINE DR. City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

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: CHRISTOPHER C. HARWELL MGRM 04/16/2009