

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003628

Entity Name: BANYAN AIRCRAFT SALES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5360 NW 20TH TERR.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

New Mailing Address:

5360 NW 20TH TERR.
FORT LAUDERDALE, FL 33309

FEI Number: 59-1922446 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:

CAMPION, DONALD A
5360 NW 20TH TERRACE
FORT LAUDERDALE, FL 33309 USA

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: MGRM () Delete
Name: BANYAN AIR SERVICES, INC
Address: 5360 NW 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DONALD CAMPION

PRES

04/24/2009

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