

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005450

FILED
Jan 05, 2009
Secretary of State

Entity Name: A & C AVIATION SERVICES, LLC

Current Principal Place of Business:

740 AIRPORT ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1 CREEK BEND WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

1 CREEK BEND WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 05-0562427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVENUE, SUITE 210
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WEITE, JAMES E
1 CREEK BEND WAY
ORMOND BEACH, FL 32174 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: JAMES E. WEITE 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEITE, JAMES E
Address: 1 CREEK BEND WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ARRANTS, JACK C
Address: 311 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JAMES E. WEITE MGRM 01/05/2009

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