

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015234

Entity Name: PREMIERE AVIATION, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

4551 GRASSY POINT BLVD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 495835
PORT CHARLOTTEE, FL 339495835

New Mailing Address:

FEI Number: 51-0466493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASON, BRIAN ESQ.
C/O WILKINS FROHLICH, P.A.
18501 MURDOCK CIR., 6TH FLOOR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BARBARA, POULSEN
4551 GRASSY POINT BLVD
PORT CHARLOTTE, FL 33952 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: BARBARA POULSEN

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POULSEN, BARBARA
Address: 4551 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BARBARA POULSEN

MGR

02/02/2009

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