

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018637

FILED
May 06, 2009
Secretary of State

Entity Name: AMERICAN AVIATION MANAGEMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

3190 AIRMANS DR.
FT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3190 AIRMANS DR.
FT PIERCE, FL 34946

New Mailing Address:

FEI Number: 81-0608886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEHN, JAMES
2950 CURTIS KING BLVD
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HOEHN, JAMES
3190 AIRMANS DRIVE
FT PIERCE, FL 34946 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 HOEHN

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOEHN, JAMES K PRESIDE
Address: 3190 AIRMANS DR.
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HOEHN, JAMES K PRESIDE
Address: 3190 AIRMANS DR.
City-St-Zip: FT PIERCE, FL 34946

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 HOEHN

PRES

05/06/2009

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