

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031382

FILED
Sep 02, 2009
Secretary of State**Entity Name:** CHAZ AIRCRAFT, LLC**Current Principal Place of Business:**3180 FAIRLANE FARMS ROAD, STE. 1
WELLINGTON, FL 33414**New Principal Place of Business:**3180 FAIRLANE FARMS ROAD, STE. 1
SUITE 2
WELLINGTON, FL 33414**Current Mailing Address:**3180 FAIRLANE FARMS ROAD, STE.1
WELLINGTON, FL 33414**New Mailing Address:**3180 FAIRLANE FARMS ROAD, STE.1
SUITE 2
WELLINGTON, FL 33414**FEI Number:** 75-3135740**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRUITT, WILLIAM E ESQ
3030 SOUTH DIXIE HIGHWAY, STE. 5
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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:Title: MGR () Delete
Name: CZAJKOWSKI, GARY F
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411Title: MGRM () Delete
Name: CZAJKOWSKI, MARY J
Address: 8035 DILLMAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33411Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: NORWITCH, ADAM S
Address: 1622 NEW HAVEN POINT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GARY CZAJKOWSKI

MGR

09/02/2009

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