

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036162

FILED
Mar 15, 2009
Secretary of State

Entity Name: EARL'S AVIATION SERVICES, LLC

Current Principal Place of Business:

586 HAWKES ISLAND DR
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

586 HAWKES ISLAND DR
FLEMING ISLAND, FL 32003

Current Mailing Address:

586 HAWKES ISLAND DR
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

586 HAWKES ISLAND DR
FLEMING ISLAND, FL 32003

FEI Number: 20-0322720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRATT, EARL F
586 HAWKES ISLAND DR
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SURRATT, EARL F
586 HAWKES ISLAND DR
FLEMING ISLAND, FL 32003 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:

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SURRATT, EARL F
Address: 586 HAWKES ISLAND DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURRATT, EARL F
Address: 586 HAWKES ISLAND DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: EARL F. SURRATT

MGRM

03/15/2009

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