

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007116

FILED
Mar 16, 2009
Secretary of State

Entity Name: RIVIERA BEACH AVIATION LLC

Current Principal Place of Business:

2203 CARIB CIRCLE
WEST PALM BEACH, FL 33410

New Principal Place of Business:

2203 CARIB CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2203 CARIB CIRCLE
WEST PALM BEACH, FL 33410

New Mailing Address:

2203 CARIB CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, RICHARD E
2203 CARIB CIRCLE
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

MCKINNON, RICHARD E
2203 CARIB CIRCLE
PALM BEACH GARDENS, FL 33410 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: RICHARD E. MCKINNON

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKINNON, RICHARD E
Address: PO BOX 31925
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICHARD E. MCKINNON

MGR

03/16/2009

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