

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014594

Entity Name: B & E AVIATION, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

121 SOUTH MAIN STREET
HERSCHER, IL 60941 US

New Principal Place of Business:

Current Mailing Address:

121 SOUTH MAIN STREET
HERSCHER, IL 60941 US

New Mailing Address:

FEI Number: 16-1692951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOVYAK, DONALD T JR.
8730 THOMAS DRIVE
STE 1110 E
PANAMA CITY, FL 42308 US

Name and Address of New Registered Agent:

JANOVYAK, DONALD T JR.
5610 SOUTH LAGOON
PANAMA CITY, FL 42308 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEISER FURNITURE, IN, C.
Address: 121 SOUTH MAIN
City-St-Zip: HERSCHER, IL 60941 US

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: ERIC LEISER

PRES

03/20/2009

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