

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025126

Entity Name: MIKE CHARLIE AVIATION, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH, STE 207
NAPLES, FL 34103

New Principal Place of Business:

9045 STRADA STELL COURT
500
NAPLES, FL 34109

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH, STE 207
NAPLES, FL 34103

New Mailing Address:

9045 STRADA STELL COURT
500
NAPLES, FL 34109

FEI Number: 20-1066011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
3001 TAMIAMI TRAIL NORTH, STE 207
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PERKOVICH, JOSEPH I
C/O COLLIER FAMILY OFFICE, INC.
9045 STRADA STELL COURT, STE 500
NAPLES, FL 34109 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLIER, MILES C
Address: 3001 TAMIAMI TRAIL NORTH, # 207
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: PERKOVICH, JOSEPH I
Address: 3001 TAMIAMI TRAIL NORTH, # 207
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER, MILES C
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change () Addition
Name: PERKOVICH, JOSEPH I
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

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: JOSEPH I. PERKOVICH

MGR

03/05/2009

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