

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043661

FILED
Jan 21, 2009
Secretary of State

Entity Name: CAP AVIATION CONSULTING GROUP, LLC

Current Principal Place of Business:

4525 SOUTH ATLANTIC AVENUE, STE. 1606
PONCE INLET, FL 321277059

New Principal Place of Business:

Current Mailing Address:

4525 SOUTH ATLANTIC AVENUE, STE. 1606
PONCE INLET, FL 321277059

New Mailing Address:

FEI Number: 20-1242721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARROLL, LARRY DOUGLAS
4525 SOUTH ATLANTIC AVENUE, STE. 1606
PONCE INLET, FL 321277059 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: MGRM () Delete
Name: MCCARROLL, LARRY DOUGLAS
Address: 4525 SOUTH ATLANTIC AVENUE, STE. 1606
City-St-Zip: PONCE INLET, FL 321277059

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARROLL, LARRY D MGRM
Address: 4525 SOUTH ATLANTIC AVENUE, STE. 1606
City-St-Zip: PONCE INLET, FL 321277059

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: LARRY D MCCARROLL

MGRM

01/21/2009

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