

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072592

FILED
May 01, 2009
Secretary of State

Entity Name: ROYAL ATLANTIC AVIATION SERVICES, LLC.

Current Principal Place of Business:

1371 GENERAL AVATION DR.
MELBOURNE INT'L AIRPORT, HANGAR 19
MELBOURNE, FL 32935

New Principal Place of Business:

1371 GENERAL AVIATION DR.
MELBOURNE INT'L AIRPORT, HANGAR 19
MELBOURNE, FL 32935

Current Mailing Address:

1371 GENERAL AVATION DR.
MELBOURNE, FL 32935

New Mailing Address:

1371 GENERAL AVIATION DR.
MELBOURNE, FL 32935

FEI Number: 20-1729425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUDWIG, JEFFREY R
5150 BELFORD ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEATY, DONNIE D
Address: 450 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: CLARK, CAROL L
Address: 450 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEATY, DONNIE D
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM (X) Change () Addition
Name: CLARK, CAROL L
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: CAROL L CLARK

MGRM

05/01/2009

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