

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078596

Entity Name: SPIEGEL AVIATION, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 11
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 11
C/O ROBERT I. SPIEGEL
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1805524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SPIEGEL, ROBERT
340 ROYAL POINCIANA PLAZA
SUITE 326
PALM BEACH, FL 33480 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: ROBERT SPIEGEL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIEGEL, ROBERT I
Address: 340 ROYAL PONCIANA WAY., STE. 326
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT SPIEGEL

MGR

04/16/2009

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