

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082559

Entity Name: HARRIS AVIATION, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3539 APALACHEE PARKWAY, SUITE 3, #223
SUITE 3, BOX 223
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PARKWAY, SUITE 3, #223
SUITE 3, BOX 223
TALLAHASSEE, FL 32311

New Mailing Address:

3539 APALACHEE PARKWAY, SUITE 3, #223
SUITE 3, BOX 223
TALLAHASSEE, FL 32311 US

FEI Number: 04-3800313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCE, BELINDA
703 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HARRIS, KIMBERLY J
3539 APALACHEE PARKWAY
SUITE 3, BOX 223
TALLAHASSEE, FL 32311 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: KIMBERLY J. HARRIS

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, KIM
Address: 3539 APALACHEE PARKWAY, SUITE 3, #223
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, KIM J
Address: 3539 APALACHEE PARKWAY, SUITE 3, #223
City-St-Zip: TALLAHASSEE, FL 32311 US

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: KIMBERLY J. HARRIS

MGR

03/21/2009

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