

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083430

FILED
Mar 10, 2009
Secretary of State

Entity Name: HIGGINBOTHAM AVIATION, LLC

Current Principal Place of Business:

104 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

104 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

P. O. BOX 770
NEW SMYRNA BEACH, FL 32170

FEI Number: 20-1895888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: MGR () Delete
Name: HIGGINBOTHAM, DENNIS D
Address: 104 SOUTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGGINBOTHAM, DENNIS D
Address: 104 SOUTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DENNIS D. HIGGINBOTHAM

MGR

03/10/2009

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