

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091638

Entity Name: AVIATES II, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3542 PURDUE AVENUE
DALLAS, TX 75225 US

New Principal Place of Business:

3419 WESTMINSTER, #329
DALLAS, TX 75205 US

Current Mailing Address:

3542 PURDUE AVENUE
DALLAS, TX 75225 US

New Mailing Address:

3419 WESTMINSTER, #329
DALLAS, TX 75205 US

FEI Number: 20-2023764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSAUER, JOSEPH A
567 GOLDCOAST COURT
MARCO ISLAND, FL 34145 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: TAYLOR, JAMES F
Address: 3542 PURDUE AVENUE
City-St-Zip: DALLAS, TX 75225 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, JAMES F
Address: 3419 WESTMINSTER, #329
City-St-Zip: DALLAS, TX 75205 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: JAMES F. TAYLOR

MGRM

01/09/2009

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