

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011324

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: CHARLES RAY AVIATION LLC

## Current Principal Place of Business:

5000-18 U.S. HIGHWAY 17  
PMB 250  
ORANGE PARK, FL 32003

## New Principal Place of Business:

2108 PARK AVENUE  
#105  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

5000-18 U.S. HIGHWAY 17  
PMB 250  
ORANGE PARK, FL 32003

## New Mailing Address:

2108 PARK AVENUE  
#105  
ORANGE PARK, FL 32073 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JORGENSEN, RAYMOND D  
1484 SCARLETT WAY  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

JORGENSEN, RAYMOND D  
2108 PARK AVENUE  
105  
ORANGE PARK, FL 32073 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:

03/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JORGENSEN, RAYMOND D  
Address: 5000-18 U.S. HIGHWAY 17, PMB 250  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Delete  
Name: JORGENSEN, RUBI I  
Address: 5000-18 U.S. HIGHWAY 17, PMB 250  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Delete  
Name: WHEELER, CHARLES H  
Address: 5000-18 U.S. HIGHWAY 17, PMB 250  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR ( ) Delete  
Name: WHEELER, ANNETTE B  
Address: 5000-18 U.S. HIGHWAY 17, PMB 250  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JORGENSEN, RAYMOND D  
Address: 2108 PARK AVENUE #105  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change ( ) Addition  
Name: JORGENSEN, RUBI I  
Address: 2108 PARK AVENUE #105  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change ( ) Addition  
Name: WHEELER, CHARLES H  
Address: 2108 PARK AVENUE #105  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change ( ) Addition  
Name: WHEELER, ANNETTE B  
Address: 2108 PARK AVENUE #105  
City-St-Zip: ORANGE PARK, FL 32073

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: RAYMOND D JORGENSEN

MGR

03/18/2009

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