

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011578

FILED
Apr 29, 2009
Secretary of State

Entity Name: PATHFINDER AIRCRAFT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

19501 ARMEDA ROAD
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

19501 ARMEDA ROAD
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 20-2289390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 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: ARMEDA, LATT
Address: 19501 ARMEDA ROAD
City-St-Zip: ALVA, FL 33920 US

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: LATT ARMEDA

MGRM

04/29/2009

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