

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040704

FILED
Jan 15, 2009
Secretary of State

Entity Name: ROUTMAN LEONE AIRCRAFT, LLC

Current Principal Place of Business:

3111 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5601 NORTH DIXIE HWY
210
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3111 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5601 NORTH DIXIE HWY
210
FORT LAUDERDALE, FL 33334

FEI Number: 65-1254450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DEE-ANN STEFFE
3111 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ROUTMAN, JOAN
1717 SE 9TH ST
FORT LAUDERDALE, FL 33316 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: JOAN ROUTMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONE, DEE-ANN STEFFE
Address: 3111 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROUTMAN, JOAN
Address: 1717 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOAN ROUTMAN

MGR

01/15/2009

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