

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060898

Entity Name: HISTORIC AIR TOURS, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

3469 S. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3469 S. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 32-0152567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAVIA, JOSHUA A
3469 S ROOSEVELT BLVD
KEY WEST, FL 33040 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: JOSHUA A PAVIA

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAVIA, JOSHUA A
Address: 3469 S. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

I hereby 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: JOSHUA A PAVIA

MGRM

02/21/2010

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