

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068019

FILED
Apr 30, 2009
Secretary of State

Entity Name: EAGLE AVIATION OF JACKSONVILLE, LLC

Current Principal Place of Business:

11497 COLUMBIA PARK DRIVE WEST, SUITE 7
JACKSONVILLE, FL 32258

New Principal Place of Business:

449 HAWKEYE VIEW LANE
SUITE 8, CORP BOX 10
ST. AUGUSTINE, FL 32095

Current Mailing Address:

11497 COLUMBIA PARK DRIVE WEST, SUITE 7
JACKSONVILLE, FL 32258

New Mailing Address:

449 HAWKEYE VIEW LANE
SUITE 8, CORP BOX 10
ST. AUGUSTINE, FL 32095

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

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV, ESQ
C/O OUREDNIK LAW OFFICES, P.A.
4925 BEACH BLVD.
JACKSONVILLE, FL 32207 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: PRES () Delete
Name: PAPAGEORGE, JOHN S MR.
Address: 11497 COLUMBIA PARK DR W SUITE 7
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: PAPAGEORGE, SPYROS J MR
Address: 11497 COLUMBIA PARK DR W, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PAPAGEORGE, JOHN S MR.
Address: 449 HAWKEYE VIEW LANE, STE 8, CORP BOX 10
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP (X) Change () Addition
Name: PAPAGEORGE, SPYROS J MR
Address: 449 HAWKEYE VIEW LANE, STE 8, CORP BOX 10
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JOHN PAPAGEORGE

PRES

04/30/2009

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