

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073921

FILED
Apr 16, 2009
Secretary of State

Entity Name: CONWAY AIR SERVICES, LLC

Current Principal Place of Business:

365 TAFT-VINELAND RD STE 105
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND RD STE 105
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-3325953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DAN G
540 MANDALAY RD.
ORLANDO, FL 32809 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: MGR () Delete
Name: DRUMMOND, DAN G
Address: 540 MANDALAY RD.
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: MADDISON, PETER
Address: 4908 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: RUSSELL, JOHN B
Address: 365 TAFT VINELAND ROAD, SUITE 105
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: CHALIFOUX, DEBBE R
Address: 6105 LAKE LIZZIE DR
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MADISON, PETER
Address: 4908 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

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

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: DEBBE R. CHALIFOUX

MGR

04/16/2009

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