

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090312

FILED
May 01, 2009
Secretary of State

Entity Name: FIVE STAR AIR CHARTER, LLC

Current Principal Place of Business:

480 SOUTH ANDREWS AVE.
SUITE 103
POMPANPO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVE.
SUITE 103
POMPANPO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3468905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL
4221 W. BOY SCOUT BLVD. 10TH FLOOR
TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: PERKINS, RANDALL
Address: 480 SOUTH ANDREWS SUITE 103
City-St-Zip: POMPANO BEACH, FL 33068

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: KEVIN L MAY-CONTROLLER

CNT

05/01/2009

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