

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094649

FILED
Jan 20, 2009
Secretary of State

Entity Name: PRIME FLIGHT, LLC

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
#103
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
#103
FT. LAUDERDALE, FL 33315

New Mailing Address:

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

Name and Address of Current Registered Agent:

DONOVAN, DAVID A
1400 SW 68 AVE.
PLANTATION, FL 33317 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: MGRM () Delete
Name: LANDER, STROUBE W II
Address: 1400 SW 68 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: DONOVAN, DAVID A
Address: 2240 LAS CASITAS DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DONOVAN, LISA A
Address: 2240 LAS CASITAS DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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: DAVID A DONOVAN

MGRM

01/20/2009

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