

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113129

Entity Name: LT AVIATION SERVICES LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DR. #118
DAVIE, FL 33328

New Principal Place of Business:

1844 N NOB HILL RD
#307
PLANTATION, FL 33322

Current Mailing Address:

4611 S. UNIVERSITY DR. #118
DAVIE, FL 33328

New Mailing Address:

1844 N NOB HILL RD
#307
PLANTATION, FL 33322

FEI Number: 20-3860007 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:

SEELEY, WARREN T
4611 S. UNIVERSITY DR. #118
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SEELEY, WARREN T
1844 N NOB HILL RD
PLANTATION, FL 33322 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

06/17/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SEELEY, WARREN T
Address: 4101 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SEELEY, WARREN T
Address: 1844 N NOB HILL RD #307
City-St-Zip: PLANTATION, FL 33328

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: W. T. SEELEY

PRES

06/17/2008

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