2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113129

Entity Name: LT AVIATION SERVICES LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 N NOB HILL RD #307 PLANTATION, FL 33322

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEELEY, WARREN T
1844 N NOB HILL RD
PLANTATION, FL 33322 US
SEELEY, WARREN T
1844 N NOB HILL RD
#307

LANTATION, FL 33322 US #307 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SEELEY, WARREN T
 Name:

 Address:
 1844 N NOB HILL RD #307
 Address:

 City-St-Zip:
 PLANTATION, FL 33328
 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: W. T. SEELEY PRES 01/15/2009