

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000792

FILED
Mar 05, 2009
Secretary of State

Entity Name: SKYHOST AVIATION SERVICES, LLC

Current Principal Place of Business:

1520 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

New Principal Place of Business:

4565 WILSON BLVD. NORTH
NAPLES, FL 34120 US

Current Mailing Address:

1520 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

New Mailing Address:

4565 WILSON BLVD. NORTH
NAPLES, FL 34120 US

FEI Number: 20-4045516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, WALLACE J MR.
1520 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HILLIARD, WALLACE J MR.
4565 WILSON BLVD. NORTH
NAPLES, FL 34120 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: WALLACE J HILLIARD

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BADGER AIR, INC,
Address: 1520 LAKE BALDWIN LANE SUITE B
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADGER AIR, INC,
Address: 4565 WILSON BLVD. NORTH
City-St-Zip: NAPLES, FL 34120 US

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: WALLACE J HILLIARD

MGRM

03/05/2009

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