

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007093

Entity Name: BC AVIATION, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6994 SE HARBOR CIR.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6994 SE HARBOR CIR.
STUART, FL 34996

New Mailing Address:

FEI Number: 61-1497770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODEM, LOREN E
947 SE CENTRAL PARKWAY
STUART, FL 34994 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: MGR () Delete
Name: BELLUCCI, LOUIS V
Address: 7044 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: COOLING, NORMAN B
Address: 6994 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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: NORMAN BRUCE COOLING

MGR

01/15/2009

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