

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024011

Entity Name: E & A AVIATION, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 667
EATON PARK, FL 33840 US

New Principal Place of Business:

2424 LASSO LANE
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 667
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 20-4430846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLGREN, EDMUN L
2424 LASSO LANE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

AHLGREN, EDMUND L
2424 LASSO LANE
LAKELAND, FL 33801 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: ED AHLGREN

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHLGREN, EDMUND L
Address: P.O. BOX 667
City-St-Zip: EATON PARK, FL 33840

ADDITIONS/CHANGES:

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: ED AHLGREN

RA

01/08/2009

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