

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024616

Entity Name: DFS AVIATION, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4645 ALBRITTON ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

5120 GENTRY OAKS PL
ST. CLOUD, FL 34772

Current Mailing Address:

P.O. BOX 700367
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 20-4543151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIGERT, DELBERT F
4645 ALBRITTON ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SCHEIGERT, DELBERT F
5120 GENTRY OAKS PL
ST. CLOUD, FL 34772 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEIGERT, DELBERT F
Address: 4645 ALBRITTON ROAD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEIGERT, DELBERT F
Address: 5120 GENTRY OAKS PL
City-St-Zip: ST. CLOUD, FL 34772

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: DELBERT F. SCHEIGERT

MGRM

03/27/2009

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