

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038868

FILED
Feb 18, 2009
Secretary of State

Entity Name: AVIATION EDUCATION CONSULTANTS, LLC

Current Principal Place of Business:

12527 AMERICAN EAGLE WAY
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

330 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P.O. BOX 8098
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 20-4691377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKT, JUAN R
12527 AMERICAN EAGLE WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MERKT, JUAN R
330 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERKT, JUAN R
Address: 12527 AMERICAN EAGLE WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: MERKT, LANETTE S
Address: 12527 AMERICAN EAGLE WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERKT, JUAN R
Address: 330 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM (X) Change () Addition
Name: MERKT, LANETTE S
Address: 330 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: JUAN R. MERKT

MGRM

02/18/2009

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