

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041108

Entity Name: UT AVIATION, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

C/O 5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

Current Mailing Address:

5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O 5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

FEI Number: 20-4777601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL
5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407 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: HALMOS, NICHOLAS
Address: 5725 CORPORATE WAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALMOS, NICHOLAS
Address: C/O 5725 CORPORATE WAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33407

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: GAIL C. MEYERS

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04/07/2009

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