## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045738

Entity Name: RYAN AVIATION MANAGEMENT, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 AIRPORT ROAD, SUITE 4 301 OLD MOODY BLVD PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

201 AIRPORT ROAD, SUITE 4 301 OLD MOODY BLVD PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACKER, ALFRED G III

201 AIRPORT ROAD, SUITE 4

PALM COAST, FL 32164 US

WACKER, ALFRED G III

301 OLD MOODY BLVD

PALM COAST, FL 32164 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 WACKER, ALFRED G III
 Name:
 WACKER, ALFRED G III

 Address:
 201 AIRPORT ROAD, SUITE 4
 Address:
 301 OLD MOODY BLVD

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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: ALFRED G. WACKER III MGRM 03/20/2009