

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047563

FILED
Apr 09, 2009
Secretary of State

Entity Name: ALLIED AIRCRAFT LEASING, LLC

Current Principal Place of Business:

205 CESSNA BLVD.
SUITE 1
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

205 CESSNA BLVD.
SUITE 1
DAYTONA BEACH, FL 32128 US

New Mailing Address:

FEI Number: 20-5091084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN A
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 220
ST. AUGUSTINE, FL, FL 32080 US

Name and Address of New Registered Agent:

KANE, KEVIN A
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 220
ST. AUGUSTINE, FL 32080 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UDEY, WILLIAM
Address: 205 CESSNA BLVD
City-St-Zip: DAYTONA BEACH, FL 32128

Title: MGRM () Delete
Name: SIMPSON, ALAN
Address: 205 CESSNA BLVD
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM UDEY

MGRM

04/09/2009

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