

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053658

FILED
Apr 09, 2009
Secretary of State

Entity Name: DAYTONA BEACH AVIATION LEASING, LLC

Current Principal Place of Business:

205 CESSNA BLVD.
SUITE 1
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

205 CESSNA BLVD.
SUITE 1
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 20-4935012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN
1200 PLANTATION ISLAND DR. SOUTH
SUITE 220
ST. AUGUSTINE, FL 32080 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: MGRM () Delete
Name: UDEY, WILLIAM
Address: 205 CESSNA BLVD. SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32128

Title: MGRM () Delete
Name: SIMPSON, ALAN
Address: 205 CESSNA BLVD. SUITE 1
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