2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# L06000063920

Entity Name: WESTGATE AIR FREIGHT, LLC

Current Principal Place of Business:

3640 FISCAL COURT
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3640 FISCAL COURT
RIVIERA BEACH, FL 33404 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOODS, WOODROW E
3640 FISCAL COURT
RIVIERA A BEACH, FL 33404 US

Name and Address of New Registered Agent:

WOODS, WOODROW E
3640 FISCAL COURT
RIVIERA BEACH, FL 33404 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: WOODROW E WOODS 01/12/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WOODS, WOODROW E
Address: 3640 FISCAL ST.
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WOODS, WOODROW E MGR
Address: 3640 FISCAL ST.
City-St-Zip: RIVIERA BEACH, FL 33404 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: WOODROW E WOODS MGR 01/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date