

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085003

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUGARS AIR SERVICES LTD. CO.

Current Principal Place of Business:

1321 APOPKA AIRPORT ROAD
HANGAR 36
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

PO BOX 916672
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-5448985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGARS, CAROL A
1321 APOPKA AIRPORT ROAD
HANGAR 36
APOKA, FL 32712 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: SUGARS, CAROL A
Address: PO BOX 916672
City-St-Zip: LONGWOOD, FL 32791

Title: MGR (X) Delete
Name: SUGARS, ZAIRA B
Address: PO BOX 916672
City-St-Zip: LONGWOOD, FL 32791

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: CAROL A SUGARS

MGR

04/14/2009

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