

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085003

FILED
Feb 11, 2010
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:

208 JONESBURY CT
LONGWOOD, FL 32779

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:

SUGARS, CAROL A
208 JONESBURY CT
LONGWOOD, FL 32779 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: _____

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUGARS, CAROL A
Address: PO BOX 916672
City-St-Zip: LONGWOOD, FL 32791

I hereby 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 SUGARS

MGR

02/11/2010

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