2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085991

Entity Name: COMPLETE AVIATION MANAGEMENT, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1256 GONDOLA CT 2633 LANTANA RD

BOYNTON BEACH, FL 33426 US SUITE 15

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

PO BOX 2741 2633 LANTANA RD

PALM BEACH, FL 33480 US SUITE 15

LANTANA, FL 33462 US

FEI Number: 20-5477074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHHEIT, DIRK 1256 GONDOLA CT

BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCHHEIT, DIRK
 Name:

 Address:
 PO BOX 2741
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 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: DIRK BUCHHEIT MGR 02/19/2009