

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093747

Entity Name: ENGAGE AVIATION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5580 SHIPS CHANNEL CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

1859 LAUREL ST
SARASOTA, FL 34236

Current Mailing Address:

5580 SHIPS CHANNEL CIRCLE
SARASOTA, FL 34231

New Mailing Address:

1859 LAUREL ST
SARASOTA, FL 34236

FEI Number: 20-5597804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ELLIOTT, LESLIE D
1329 FESSLER ST
ENGLEWOOD, FL 34223 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: LESLIE ELLIOTT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAREY, PHILIP J
Address: 5580 SHIPS CHANNEL CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAREY, PHILIP J
Address: 1859 LAUREL ST
City-St-Zip: SARASOTA, FL 34236

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: PHILIP J CAREY

MGRM

04/30/2009

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