2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096290

PIAZZA, JOSEPH D

4110 NW 272ND TERR

NEWBERRY, FL 32669 US

Name:

Address:

City-St-Zip:

Entity Name: WYNDS AVIATION

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4110 NW 272ND TERR NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** 4110 NW 272ND TERR NEWBERRY, FL 32669 FEI Number: 20-5655519 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: PIAZZA, JOSEPH D 4110 NW 272ND TERR NEWBERRY, FL 32669 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: MANA () Delete 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: JOSEPH PIAZZA MANA 01/16/2009