

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103245

FILED
Apr 30, 2009
Secretary of State

Entity Name: NIGHT FLIGHT RETAIL & MAINTENANCE, LLC

Current Principal Place of Business:

6968 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

6968 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-5778561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

ALDOUS, ADAM
6968 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 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: ADAM ALDOUS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDOUS, ADAM
Address: 6968 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

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: ADAM ALDOUS

MGR

04/30/2009

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