## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106290

Entity Name: FLOYD AVIATION, LLC

FILED Apr 20, 2009 Secretary of State

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

3257 BURNT PINE COVE DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

3257 BURNT PINE COVE DESTIN, FL 32550

FEI Number: 20-5822961 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY SUITE 1201 DESTIN, FL 32541 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

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 FLOYD, JOHN D
 Name:

 Address:
 3257 BURNT PINE COVE
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 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: JOHN D. FLOYD MGRM 04/20/2009