

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112264

Entity Name: R J K AVIONICS LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1888 N.W. 21ST STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

2555 MERCEDES DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1888 N.W. 21ST STREET
POMPANO BEACH, FL 33069

New Mailing Address:

2555 MERCEDES DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 20-5932284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JEREMY C
1888 N.W. 21ST STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JACKSON, KENNETH R
2555 MERCEDES DRIVE
FORT LAUDERDALE, FL 33316 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: KENNETH R JACKSON

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, JEREMY C
Address: 1888 N.W. 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: JACKSON, KENNETH R
Address: 1888 N.W. 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: JACKSON, RICHARD C
Address: 1888 N.W. 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, JEREMY C
Address: 1888 N.W. 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R JACKSON

MGRM

03/22/2009

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