

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122493

FILED
Jun 30, 2008
Secretary of State

Entity Name: AVIATION CONSULTATION SERVICES L.L.C.

Current Principal Place of Business:

2822 SOUTHWEST 51ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

18251 THREE B'S FARM ROAD
ESTERO, FL 33928 US

Current Mailing Address:

2822 SOUTHWEST 51ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

18251 THREE B'S FARM ROAD
ESTERO, FL 33928 US

FEI Number: 20-8114685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEMON, RICHARD A
2822 SOUTHWEST 51ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SEMON, RICHARD A
18251 THREE B'S FARM ROAD
ESTERO, FL 33928 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:

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: SEMON, RICHARD A MGR.
Address: 2822 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SEMON, RICHARD A MGR.
Address: 18251 THREE B'S FARM ROAD
City-St-Zip: ESTERO, FL 33928 US

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: RICHARD A. SEMON

MR.

06/30/2008

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