2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000021013

Entity Name: MAVERICK HUNTER AIRLINES, LLC

FILED Mar 03, 2009 Secretary of State

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

8153 SE GOVERNORS WAY 12953 PALMS WEST DRIVE HOBE SOUND, FL 33455 US

SUITE 201

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

8153 SE GOVERNORS WAY 12953 PALMS WEST DRIVE HOBE SOUND, FL 33455 US

SUITE 201

LOXAHATCHEE, FL 33470 US

FEI Number: 20-8503329 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:

WYCOKI, MICHAEL JR LITTLEFIELD, LAWRENCE L 8153 SE GOVERNORS WAY 865 SUN DISK PLACE

HOBE SOUND, FL 33455 BOYNTON BEACH, FL 33436 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: LAWRENCE L. LITTLEFIELD 03/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WYCOKI, MICHAEL JR. BECKER, EDWARD R Name: Name: Address: 8153 SE GOVERNORS WAY Address: 12953 PALMS WEST DRIVE - SUITE 201

HOBE SOUND, FL 33455 US LOXAHATCHEE, FL 33470 US

City-St-Zip: City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: DASS, KISHORE Address: Address: 102 QUAYSIDE DRIVE

City-St-Zip: City-St-Zip: JUPITER, FL 33477

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: EDWARD R. BECKER **MGRM** 03/03/2009