

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040169

FILED
Jul 16, 2008
Secretary of State

Entity Name: CLEARWATER AVIATION HOLDINGS LLC

Current Principal Place of Business:

4311 GENERAL HOWARD DR.
CLEARWATER, FL 33762

New Principal Place of Business:

14695 AIRPORT PARKWAY
CLEARWATER, FL 33762

Current Mailing Address:

320 12TH AVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

FOX, STEPHEN G
320 12TH AVE
INDIAN ROCKS BEACH, FL 33785 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, STEPHEN G
Address: 4311 GENERAL HOWARD DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, STEPHEN G
Address: 14695 AIRPORT PARKWAY
City-St-Zip: CLEARWATER, FL 33762

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: STEPHEN FOX

MGR

07/16/2008

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