

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043737

FILED
May 21, 2009
Secretary of State

Entity Name: FLORIDA AVIATION COUNSEL LLC

Current Principal Place of Business:

605 EAST ROBINSON STREET
200
ORLANDO, FL 32802 US

New Principal Place of Business:

Current Mailing Address:

605 EAST ROBINSON STREET
200
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 26-0733658 FEI Number Applied For () 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:

HILL, BRIAN D
605 EAST ROBINSON STREET
200
ORLANDO, FL 32802 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: MGR () Delete
Name: HILL, BRIAN D
Address: 605 EAST ROBINSON STREET, STE. 200
City-St-Zip: ORLANDO, FL 32802 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PONTON, CAROL J
Address: 605 EAST ROBINSON STREET, STE. 200
City-St-Zip: ORLANDO, FL 32802 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: BRIAN D. HILL

MGR

05/21/2009

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