

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043737

FILED
Jan 11, 2010
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:

605 EAST ROBINSON STREET
250
ORLANDO, FL 32802 US

Current Mailing Address:

605 EAST ROBINSON STREET
200
ORLANDO, FL 32802 US

New Mailing Address:

605 EAST ROBINSON STREET
250
ORLANDO, FL 32802 US

FEI Number: 26-0733658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN D
605 EAST ROBINSON STREET
200
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HILL, BRIAN D
605 EAST ROBINSON STREET
250
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: BRIAN D. HILL

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, BRIAN D
Address: 605 EAST ROBINSON STREET, STE. 250
City-St-Zip: ORLANDO, FL 32802 US

Title: MGR
Name: PONTON, CAROL J
Address: 605 EAST ROBINSON STREET, STE. 250
City-St-Zip: ORLANDO, FL 32802 US

Title: MGR
Name: PONTON, CAROL J
Address: 605 EAST ROBINSON STREET, STE. 250
City-St-Zip: ORLANDO, FL 32802 US

I hereby 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

01/11/2010

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