

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046205

Entity Name: ALAN BELL AVIATION, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

8635 HARDING AVE APT 3
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1504 BAY RD APT 1406
MIAMI BEACH, FL 33139 US

Current Mailing Address:

8635 HARDING AVE APT 3
MIAMI BEACH, FL 33141 US

New Mailing Address:

1504 BAY RD APT 1406
MIAMI BEACH, FL 33139 US

FEI Number: 26-0143731 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: BELL, ALAN
Address: 8635 HARDING AVE, APT 3
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, ALAN
Address: 1504 BAY RD, APT 1406
City-St-Zip: MIAMI BEACH, FL 33139 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: ALAN RICHARD BELL

MGRM

06/24/2009

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