

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056994

FILED
Jan 28, 2009
Secretary of State

Entity Name: STERLING AVIATION OF NAPLES, LLC

Current Principal Place of Business:

900 CHEYENNE AVENUE
SUITE 100
GRAFTON, WI 53024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210
GRAFTON, WI 53024 US

New Mailing Address:

FEI Number: 39-1443595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: MGR () Delete
Name: DOERR, CHRISTOPHER L
Address: 900 CHEYENNE AVENUE, SUITE 100
City-St-Zip: GRAFTON, WI 53024 US

Title: MGR () Delete
Name: DOERR, DANIEL L
Address: 900 CHEYENNE AVENUE, SUITE 100
City-St-Zip: GRAFTON, WI 53024 US

Title: MGR () Delete
Name: GORT, ROB
Address: 900 CHEYENNE AVENUE, SUITE 100
City-St-Zip: GRAFTON, WI 53024 US

ADDITIONS/CHANGES:

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

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

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

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: CHRISTOPHER L. DOERR

MGR

01/28/2009

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