

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062947

FILED
Jan 09, 2010
Secretary of State

Entity Name: CORPORATE JETS OF FLORIDA LLC

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY, SUITE O-105
POMPANO BEACH, FL 33062

New Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
SUITE 0-105
POMPANO BEACH, FL 33062

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY, SUITE O-105
POMPANO BEACH, FL 33062

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
SUITE 0-105
POMPANO BEACH, FL 33062

FEI Number: 26-0360770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ENGSTRAND, MICHAEL C OWNER
777 SOUTH FEDERAL HIGHWAY
SUITE 0-105
POMPANO BEACH, FL 33062 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: MICHAEL C. ENGSTRAND

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGSTRAND, MICHAEL C
Address: 777 SOUTH FEDERAL HIGHWAY, SUITE O-105
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL C. ENGSTRAND

MGR

01/09/2010

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