

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064827

FILED
Mar 12, 2009
Secretary of State

Entity Name: CARPE DIEM AVIATION, LLC

Current Principal Place of Business:

5043 KEY LARGO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

5043 KEY LARGO DRIVE
PUNTA GORDA, FL 33950

FEI Number: 26-0446264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCCLURE, LAWRENCE J
5043 KEY LARGO DR.
PUNTA GORDA, FL 33950 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: LAWRENCE J. MCCLURE

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLURE, LAWRENCE J
Address: 5043 KEY LARGO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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: LAWRENCE J. MCCLURE

MGR

03/12/2009

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