

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064827

FILED
Jan 15, 2010
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:

5043 KEY LARGO DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-0446264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, LAWRENCE J
5043 KEY LARGO DR.
PUNTA GORDA, FL 33950 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
Name: MCCLURE, LAWRENCE J
Address: 5043 KEY LARGO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: LAWRENCE J MCCLURE

MGR

01/15/2010

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