

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071661

FILED
Apr 08, 2008
Secretary of State

Entity Name: TOP FLIGHT AVIATION SERVICES, LLC

Current Principal Place of Business:

34 SHANNON SOUND
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

34 SHANNON SOUND
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-0505223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TORRES, STACY M
34 SHANNON SOUND
DESTIN, FL 32541 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: STACY M. TORRES

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, ELMO
Address: 34 SHANNON SOUND
City-St-Zip: DESTIN, FL 32541 US

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: ELMO TORRES

MGRM

04/08/2008

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