

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: SHELTAIR AVIATION PLATTSBURGH, LLC

Current Principal Place of Business:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1 ALABAMA AVENUE
PLATTSBURGH, NY 12903

Current Mailing Address:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-0522123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHMATZ, JOHN F
4860 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334 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: MGRM
Name: HOLLAND, GERALD M CEO
Address: 4860 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: SCHMATZ, JOHN F PRES
Address: 4860 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN F SCHMATZ

MGRM

04/02/2010

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