

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118679

Entity Name: BELLEW AVIATION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE
550
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DRIVE
550
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DRIVE
550
CLEARWATER, FL 33762 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 () Delete
Name: BELLEW, DELANO
Address: 13577 FEATHER SOUND DRIVE #550
City-St-Zip: CLEARWATER, FL 33762

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: DELANO E. BELLEW

MGRM

04/30/2009

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