

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120603

Entity Name: NISSEN AIRCRAFT, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

28711 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

28711 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 26-1514057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSEN, KEVIN
28711 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

NISSEN, KEVIN S
28711 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 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: KEVIN S. NISSEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NISSEN, KEVIN
Address: 28711 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NISSEN, KEVIN S
Address: 28711 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KEVIN S. NISSEN

MGRM

04/28/2009

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