

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120901

Entity Name: A1 AERO SERVICES, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8260 SKYLANE WAY
CHARLOTTE COUNTY AIRPORT
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

8260 SKYLANE WAY
CHARLOTTE COUNTY AIRPORT
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-1539255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPMAN, STEVEN H
515 BURNING TREE LANE
PUNTA GORDA, FL 33982 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: LAMPMAN, STEVEN H
Address: 515 BURNING TREE LN.
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM () Delete
Name: GRISWOLD, TODD F
Address: 22300 BLANCHARD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: LAMPMAN, GARRY
Address: 515 BURNING TREE LN.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN H. LAMPMAN

MGRM

02/16/2009

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