

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122814

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARIANI AVIATION SERVICES, LLC

Current Principal Place of Business:

240 SPAD SPUR
VERO BEACH, FL 32968

New Principal Place of Business:

240 SPAD SPUR
VERO BEACH, FL 32968 US

Current Mailing Address:

240 SPAD SPUR
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-1428165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIANI, JOHN
240 SPAD SPUR
VERO BEACH, FL 32968 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: MARIANI, JOHN E
Address: 240 SPAD SPUR
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIANI, LOUISA S
Address: 240 SPAD SPUR
City-St-Zip: VERO BEACH, FL 32968

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: LOUISA S. MARIANI

MGR

04/15/2009

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