

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127264

FILED
Apr 26, 2009
Secretary of State

Entity Name: ALLIED AVIATION LLC.

Current Principal Place of Business:

4120 HIGEL AVENUE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 35236
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 26-1955070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, ROBERT L
4120 HIGEL AVENUE
SARASOTA, FL 34242 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: ROSE, ROBERT L
Address: 4120 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NICHOLAS, ALICE R
Address: PO BOX 35236
City-St-Zip: SARASOTA, FL 34242

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: ROBERT L ROSE

MGRM

04/26/2009

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