

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000697

Entity Name: GRACE AVIATION, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3900 DON EMERSON DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

3650 DRANE FIELD ROAD
LAKELAND, FL 33811

Current Mailing Address:

3900 DON EMERSON DRIVE
LAKELAND, FL 33811

New Mailing Address:

3650 DRANE FIELD ROAD
LAKELAND, FL 33811

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBB, HARRY K III
3900 DON EMERSON DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ROBB, HARRY K III
3650 DRANE FIELD ROAD
LAKELAND, FL 33811 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: HARRY K. ROBB III

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBB, HARRY K III
Address: 8024 RIDGE POINTE DRIVE EAST
City-St-Zip: LAKELAND, FL 33810

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: HARRY K. ROBB III

OWNE

03/30/2009

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