

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003176

FILED
Feb 28, 2009
Secretary of State

Entity Name: INDIAN ROCK AVIATION LLC

Current Principal Place of Business:

3428 ASPEN TRAIL
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3428 ASPEN TRAIL
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, CRAIG
3428 ASPEN TRAIL
CLEARWATER, FL 33761 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: DUNCAN, CRAIG
Address: 3428 ASPEN TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: JACOBSON CONSULTING, INC
Address: 2323 CURLEW ROAD, STE 7A
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: CASAROW, STEVE
Address: 3351 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: PUDELA, PAUL
Address: 624 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

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

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:

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

Title: MGRM () Change (X) Addition
Name: MASON, GREG
Address: 1334 PEACHTREE DR.
City-St-Zip: DUNEDIN, FL 34698

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: CRAIG DUNCAN

MGRM

02/28/2009

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