

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003176

FILED
Apr 09, 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:**3428 ASPEN TRAIL
CLEARWATER, FL 33761 US**Current Mailing Address:**3428 ASPEN TRAIL
CLEARWATER, FL 33761**New Mailing Address:**3428 ASPEN TRAIL
CLEARWATER, FL 33761 US**FEI Number:** 26-1708863**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DUNCAN, CRAIG
3428 ASPEN TRAIL
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**DUNCAN, CRAIG MGRM
3428 ASPEN TRAIL
CLEARWATER, FL 33761 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: CRAIG DUNCAN

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DUNCAN, CRAIG
Address: 3428 ASPEN TRAIL
City-St-Zip: CLEARWATER, FL 33761Title: MGRM () Delete
Name: JACOBSON CONSULTING INC
Address: 2323 CURLEW ROAD, STE 7A
City-St-Zip: DUNEDIN, FL 34698Title: MGRM () Delete
Name: CASAROW, STEVE
Address: 3351 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759Title: MGRM () Delete
Name: PUDELA, PAUL
Address: 624 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688Title: MGRM (X) Delete
Name: MASON, GREG
Address: 1334 PEACHTREE DR.
City-St-Zip: DUNEDIN, FL 34698**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: DUNCAN, CRAIG
Address: 3428 ASPEN TRAIL
City-St-Zip: CLEARWATER, FL 33761 USTitle: MGRM (X) Change () Addition
Name: JACOBSON CONSULTING INC
Address: 2323 CURLEW ROAD, STE 7A
City-St-Zip: DUNEDIN, FL 34698 USTitle: MGRM (X) Change () Addition
Name: PUDELA, PAUL
Address: 624 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 USTitle: MGRM (X) Change () Addition
Name: MASON, GREG
Address: 1334 PEACHTREE DRIVE
City-St-Zip: DUNEDIN, FL 34698 USTitle: () 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: CRAIG DUNCAN

MGRM

04/09/2009

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