

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003176

FILED
Apr 15, 2009
Secretary of State**Entity Name:** INDIAN ROCK AVIATION LLC**Current Principal Place of Business:**3428 ASPEN TRAIL
CLEARWATER, FL 33761 US**New Principal Place of Business:****Current Mailing Address:**3428 ASPEN TRAIL
CLEARWATER, FL 33761 US**New Mailing Address:****FEI Number:** 26-1708863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNCAN, CRAIG MGRM
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 US**Title:** MGRM () Delete
Name: JACOBSON CONSULTING INC
Address: 2323 CURLEW ROAD, STE 7A
City-St-Zip: DUNEDIN, FL 34698 US**Title:** MGRM () Delete
Name: PUDELA, PAUL
Address: 624 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US**Title:** MGRM () Delete
Name: MASON, GREG
Address: 1334 PEACHTREE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: JACOBSON, CHARLES
Address: 2887 DEER RUN
City-St-Zip: TARPON SPRINGS, FL 34688 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: CRAIG K. DUNCAN

MGRM

04/15/2009

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