

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011780

Entity Name: HOOTOWL AVIATION, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2039 INDIAN ROCKS ROAD
LARGO, FL 33774 US

New Principal Place of Business:

4243 BIRDSONG DRIVE
#327
LUTZ, FL 33559 US

Current Mailing Address:

P.O. BOX 3821
SEMINOLE, FL 33775 US

New Mailing Address:

P.O. BOX 1888
ZEPHYRHILLS, FL 33539 US

FEI Number: 26-1887052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLENTE, THOMAS
2039 INDIAN ROCKS ROAD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

CASTILLENTE, THOMAS
701 POINSETTIA ROAD
#340
BELLEAIR, FL 33756 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLENTE, THOMAS
Address: 2039 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLENTE, THOMAS
Address: P.O. BOX 1888
City-St-Zip: ZEPHYRHILLS, FL 33539 US

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: THOMAS A CASTILLENTE

MGRM

04/24/2009

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