

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015649

FILED
Feb 11, 2009
Secretary of State

Entity Name: INNOVATIVE AVIATION SOLUTIONS, LLC

Current Principal Place of Business:

1839 BAHIA VISTA ST.
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1839 BAHIA VISTA ST.
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 26-1970604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, THOMAS
1839 BAHIA VISTA ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

NORTON, THOMAS J
1839 BAHIA VISTA ST.
SARASOTA, FL 34239 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: THOMAS J NORTON

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTON, THOMAS J
Address: 47 PAA KO DRIVE
City-St-Zip: SANDIA PARK, NM 87047 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTON, THOMAS J
Address: 1839 BAHIA VISTA ST
City-St-Zip: SARASOTA, FL 32439 US

Title: MGRM () Change (X) Addition
Name: NORTON, MARYBETH
Address: 1839 BAHIA VISTA ST
City-St-Zip: SARASOTA, FL 34239 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 J NORTON

MGRM

02/11/2009

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