

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026262

Entity Name: ABSS AVIATION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

480 SOUTH ANDREWS AVENUE, SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVENUE, SUITE 103
POMPANO BEACH, FL 33069

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:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PERKINS, RANDAL R
Address: 480 S ANDREWS AVE #103
City-St-Zip: POMPANO BEACH, FL 33069 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: KEVIN L MAY-CONTROLLER CNT 04/30/2009

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