2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029856

Entity Name: JET FLEET MANAGEMENT LLC

FILED Jul 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8730 AZALEA COURT SUITE 201 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8730 AZALEA COURT SUITE 201 TAMARAC, FL 33321

FEI Number: 26-2243453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BARRY MITTELBERG ESQ. BARRY MITTELBERG ESQ. 1700 INIVERSITY DRIVE 1700 INIVERSITY DRIVE

SUITE 110 SUITE 110

CORAL SPRINGS, FL, FL 33071 US CORAL SPRINGS, FL 33071 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: 07/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SIANO, ELIZABETH Name: Name: Address: 8730 AZALEA COURT #201 Address: City-St-Zip: TAMARAC, FL 33321 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: ELIZABETH SIANO **MGMR** 07/03/2009