

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037240

FILED
Apr 26, 2009
Secretary of State

Entity Name: SKY CHIEFS AVIATION LLC

Current Principal Place of Business:

6232 NW 34TH DRIVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

8831 SW 79TH AVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

6232 NW 34TH DRIVE
GAINESVILLE, FL 32653 US

New Mailing Address:

8831 SW 79TH AVE
GAINESVILLE, FL 32608 US

FEI Number: 26-2412587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, TIMOTHY R
6232 NW 34TH DRIVE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

FOOTE, TIMOTHY R
8831 SW 79TH AVE
GAINESVILLE, FL 32608 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOOTE, TIMOTHY R
Address: 6232 NW 34TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOOTE, TIMOTHY R
Address: 8831 SW 79TH AVE
City-St-Zip: GAINESVILLE, FL 32608 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: TIMOTHY R FOOTE

MGR

04/26/2009

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