

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046363

FILED
Jun 19, 2009
Secretary of State

Entity Name: PROFESSIONAL AERONAUTIC SERVICES, LLC

Current Principal Place of Business:

1320 MIAMI RD
#12
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4461 NE 22 AVE.
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1320 MIAMI RD
#12
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

4461 NE 22 AVE.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-2586565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORI, VICTOR
1320 MIAMI RD
#12
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BORI, VICTOR
4461 NE 22 AVE.
LIGHTHOUSE POINT, FL 33064 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:

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORI, VICTOR
Address: 1320 MIAMI RD #12
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORI, VICTOR
Address: 4461 NE 22 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: VICTOR BORI

MGRM

06/19/2009

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