

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056231

FILED
Apr 29, 2009
Secretary of State**Entity Name:** BUCKEYE AVIATION, LLC**Current Principal Place of Business:**4719 VILLA MARE LANE
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**4719 VILLA MARE LANE
NAPLES, FL 34103**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:**MOREY, JAMES F
2375 TAMiami TRAIL N
SUITE 210
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**MOREY, JAMES F
4001 TAMiami TRAIL N
SUITE 250
NAPLES, FL 34103 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: JAMES F MOREY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: LENHART, MICHAEL
Address: 4719 VILLA MARE LANE
City-St-Zip: NAPLES, FL 34103**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
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: MICHAEL LENHART

MGRM

04/29/2009

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