2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056821

Entity Name: CONTRACT AERO TRANSPORT LLC

FILED Apr 13, 2009 Secretary of State

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

4249 13TH STREET 111 E MONUMENT AVE ST CLOUD, FL 34769 312

312 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4417 13TH STREET PMB 152 ST CLOUD, FL 34769

FEI Number: 26-2772142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, FRANK
4249 13TH STREET
ST CLOUD, FL 34769 US
MARTINEZ, FRANK
111 E MONUMENT AVE
312

KISSIMMEE, FL 34741 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: FRANK MARTINEZ 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUILLEN, WILLIAM
 Name:

 Address:
 4417 13TH STREET, PMB 152
 Address:

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOODNER, TERRY J
 Name:

 Address:
 4417 13TH STREET, PMB 152
 Address:

 City-St-Zip:
 ST CLOUD, FL 34769
 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: WILLIAM GUILLEN MGRM 04/13/2009