2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058332

Entity Name: THE SIXTH AIRPLANE COMPANY, LLC

FILED Apr 15, 2009 Secretary of State

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

15 TURNER ST., UNIT 4 14609 AIRPORT PARKWAY CLEARWATER, FL 33756 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

15 TURNER ST., UNIT 4 PO BOX 17296 CLEARWATER, FL 33756 CLEARWATER, FL 33762

FEI Number: 26-3006591 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:

LEVENREICH, DAVID C ESQUIRE 406 S. PROSPECT AVE. CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ENG, GARY M
 Name:

 Address:
 15 TURNER ST., UNIT 4
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 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: GARY M ENG PRES 04/15/2009