

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069856

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BLUE FALCON GLOBAL AVIATION LLC

## Current Principal Place of Business:

3912 BUNNELL DRIVE  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

7801 POINT MEADOWS DR  
3106  
JACKSONVILLE, FL 32256

## Current Mailing Address:

3912 BUNNELL DRIVE  
JACKSONVILLE, FL 32246

## New Mailing Address:

7801 POINT MEADOWS DR  
3106  
JACKSONVILLE, FL 32256

FEI Number: 26-3039957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLARREAL, GUIDO E  
7801 POINT MEADOWS DRIVE  
UNIT 3106  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: VILLARREAL, DENISE D  
Address: 3912 BUNNELL DR  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Delete  
Name: VILLARREAL, MELISSA S  
Address: 7801 POINT MEADOWS DR UNIT 3106  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Delete  
Name: VILLARREAL, GUIDO R  
Address: 243 MASSACHUSETTS AVE  
City-St-Zip: BAY SHORE, NY 11706

Title: MGRM ( ) Delete  
Name: VILLARREAL, GUIDO E  
Address: 7801 POINT MEADOWS DR UNIT 3106  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OREJUELA, INES  
Address: 7801 POINT MEADOWS DR UNIT 3106  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: VILLARREAL, GUIDO R  
Address: 7801 POINT MEADOWS DR UNIT 3106  
City-St-Zip: JACKSONVILLE, FL 32256

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: GUIDO E VILLARREAL

MGRM

03/30/2009

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