

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000072474

**FILED  
Mar 23, 2009  
Secretary of State**

**Entity Name:** FIRST AMERICAN AIR TANKER SERVICES LLC

**Current Principal Place of Business:**

1191 BANYAN ROAD  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

1191 BANYAN ROAD  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

FEARS, GARY  
1191 BANYAN ROAD  
BOCA RATON, FL 33432 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: MGR ( ) Delete  
Name: OSCEOLA, JOE DAN  
Address: 1191 BANYAN ROAD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR ( ) Delete  
Name: FEARS, GARY  
Address: 1191 BANYAN ROAD  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

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

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: GARY FEARS

MGR

03/23/2009

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