

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072474

FILED
Feb 22, 2010
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 ()**

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
Name: OSCEOLA, JOE DAN
Address: 1191 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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

I hereby 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

02/22/2010

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