

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075130

FILED
Jan 15, 2009
Secretary of State

Entity Name: AVANTFLIGHT LLC

Current Principal Place of Business:

8437 TUTTLE AVENUE
#332
SARASOTA, FL 34243 US

Current Mailing Address:

8437 TUTTLE AVENUE
#332
SARASOTA, FL 34243 US

New Principal Place of Business:

100 N WASHINGTON BLVD
100
SARASOTA, FL 34236 US

New Mailing Address:

100 N WASHINGTON BLVD
100
SARASOTA, FL 34236 US

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

Name and Address of Current Registered Agent:

MARGARET, GLADSTONE
8437 TUTTLE AVENUE
332
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MARGARET, GLADSTONE
100 N WASHINGTON BLVD
201
SARASOTA, FL 34236 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: MARGARET GLADSTONE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, GRAIN
Address: 607 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete
Name: STANLEY, O'NEAL
Address: 941 PARK AVENUE
City-St-Zip: NEW YORK, NY 10028 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: DAVID GRAIN

MGR

01/15/2009

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