

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082669

FILED
Jan 14, 2009
Secretary of State

Entity Name: DESIGNATED AVIATION CONSULTING, LLC

Current Principal Place of Business:

% ROBERT CERNUDA
8433 BONITA ISLES DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

% ROBERT CERNUDA
8433 BONITA ISLES DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3284417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNUDA, ROBERT
8433 BONITA ISLES DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CERNUDA, ROBERT R
8433 BONITA ISLES DRIVE
LAKE WORTH, FL 33467 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: ROBERT R. CERNUDA

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERNUDA, ROBERT
Address: 8433 BONITA ISLES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERNUDA, ROBERT R
Address: 8433 BONITA ISLES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT R. CERNUDA

MGRM

01/14/2009

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