

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084231

FILED
Jun 13, 2009
Secretary of State

Entity Name: ALPHA AIRCRAFT INTERNATIONAL LLC

Current Principal Place of Business:

4648 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4648 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 26-3666264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STONE, ERAN A
2820 NE 2ND TERR
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGHTSEY, BRYAN C
Address: 4648 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGR () Delete
Name: STONE, ERAN A
Address: 2820 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 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: ERAN A STONE

MGR

06/13/2009

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