

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086022

FILED
Jun 24, 2009
Secretary of State

Entity Name: EXECUTIVE FLIGHT MANAGEMENT, LLC

Current Principal Place of Business:

1140 SPINNER LANE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1140 SPINNER LANE
SANFORD, FL 32773

New Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

FEI Number: 26-3336036 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:

HOCTOR, JAMES J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MANDELL, ROBERT A
Address: 1830 GIPSON GREEN LANE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: GREGG, CHARLES W SR
Address: 950 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

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: CHARLES W. GREGG, SR.

MGRM

06/24/2009

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