2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095903

Entity Name: FIRST FLEET AVIATION "LLC"

FILED May 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 PORT ROYALE DR. S. SUITE D FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3225 PORT ROYALE DR. S. 2830 NE 30 ST

SUITE D SUITE 2

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33306

FEI Number: 26-3515804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LAZURE, CHRISTOPHER
3225 PORT ROYALE DR. S.
SUITE D

MANAGING MEMBERS/MANAGERS:

FORT LAUDERDALE, FL 33308 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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAZURE, CHRISTOPHER
 Name:

 Address:
 3225 PORT ROYALE DR. S. SUITE D
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: CHRISTOPHER LAZURE MGR 05/15/2009