

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096333

FILED
Feb 03, 2009
Secretary of State

Entity Name: PERFECT CIRCLE AVIATION LLC

Current Principal Place of Business:

1021 SOUTH PARK RD.
APT. 205
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1021 SOUTH PARK RD.
APT. 205
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 35-2308811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINZEY, SHAWN A
1021 SOUTH PARK RD.
APT. 205
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: HINZEY, SHAWN A
Address: 1021 SOUTH PARK RD. APT. 205
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: HINZEY, JOSEPH L
Address: 3271-4 NW 44TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINZEY, SHAWN A
Address: 1021 SOUTH PARK RD. APT. 205
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHAWN HINZEY

MGRM

02/03/2009

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