

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048387

FILED
Jan 18, 2010
Secretary of State

Entity Name: BENNETT PILOT ESCORT SERVICES, LLC

Current Principal Place of Business:

16605 MANDY LANE
TAMPA, FLORIDA, 33618-101 US

New Principal Place of Business:

16605 MANDY LANE
TAMPA, FL 33618 US

Current Mailing Address:

16605 MANDY LANE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-0204750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES R
16605 MANDY LANE
TAMPA, FLORIDA, FL 33618 US

Name and Address of New Registered Agent:

BENNETT, JAMES R
16605 MANDY LANE
TAMPA, FL 33618 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, JAMES R
Address: 16605 MANDY LANE
City-St-Zip: TAMPA, FL 33618 US

I hereby 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: JAMES R. BENNETT

MGRM

01/18/2010

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