

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000067241

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** THREE SONS AIRCRAFT LLC

**Current Principal Place of Business:**

8806 VENTURE COVE  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

8806 VENTURE COVE  
TAMPA, FL 33637

**New Mailing Address:**

**FEI Number:** 27-0458763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ERVIN, JOHN  
8806 VENTURE COVE  
TAMPA, FL 33637 US

**Name and Address of New Registered Agent:**

ERVIN, JOHN L  
8806 VENTURE COVE  
TAMPA, FL 33637 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: JOHN L. ERVIN

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ERVIN, JOHN  
Address: 2518 WEST SIMMS BLVD  
City-St-Zip: TAMPA, FL 33609

Title: MGRM  
Name: FARRELL, SEAN  
Address: 1012 MORFIELD LANE  
City-St-Zip: BRANDON, FL 33511

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: JOHN L. ERVIN

MEMB

02/18/2010

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