

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095055

FILED
Apr 17, 2010
Secretary of State

Entity Name: FLORIDA AIRCRAFT MANAGEMENT, LLC

Current Principal Place of Business:

1404 PHOEBE LANE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1404 PHOEBE LANE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1174412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, TIMOTHY J
1404 PHOEBE LANE
DELRAY BEACH, FL 33444 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: MGRM
Name: MCCARTY, TIMOTHY J
Address: 1404 PHOEBE LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: MCCARTY, DEIDRE J
Address: 1404 PHOEBE LANE
City-St-Zip: DELRAY BEACH, FL 33444 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: TIMOTHY MCCARTY

MGRM

04/17/2010

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