

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121369

FILED
Mar 03, 2010
Secretary of State

Entity Name: ALLIED AVIATION ECUATORIANA, LLC

Current Principal Place of Business:

4120 HIGEL AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 35236
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-1523253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, ROBERT L
4120 HIGEL AVENUE
SARASOTA, FL 34242 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: ROSE, ROBERT L
Address: 4120 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: NICHOLAS, ALICE R
Address: 4120 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

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: ROBERT L ROSE

MGRM

03/03/2010

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