

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000749

Entity Name: PECONIC AVIATION, L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5070 NORTH HIGHWAY A1A
STE D
VERO BEACH, FL 32963

New Principal Place of Business:

5070 NORTH HIGHWAY A1A
STE H
VERO BEACH, FL 32963

Current Mailing Address:

C/O RELATED PROPERTIES
1700 EAST PUTNAM AVENUE
OLD GREENWICH, CT 06870

New Mailing Address:

FEI Number: 65-0619019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWERIN, WARREN L
5070 NORTH HIGHWAY A1A
STE D
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHWERIN, WARREN L
5070 NORTH HIGHWAY A1A
STE H
VERO BEACH, FL 32963 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWERIN, WARREN L
Address: 5070 NORTH HOGHWAY A1A STE 223D
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWERIN, WARREN L
Address: 5070 NORTH HIGHWAY A1A STE H
City-St-Zip: VERO BEACH, FL 32963

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: WARREN L. SCHWERIN

MGRM

04/23/2009

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