

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008529

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: NAPLES FLIGHT MANAGEMENT, LLC

## Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH, SUITE 207  
NAPLES, FL 34103

## New Principal Place of Business:

9045 STRADA STELL COURT  
500  
NAPLES, FL 34109

## Current Mailing Address:

3001 TAMIAMI TRAIL NORTH, SUITE 207  
NAPLES, FL 34103

## New Mailing Address:

9045 STRADA STELL COURT  
500  
NAPLES, FL 34109

FEI Number: 59-3612474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I  
3001 TAMIAMI TRAIL NORTH, SUITE 207  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

PERKOVICH, JOSEPH I  
9045 STRADA STELL COURT  
500  
NAPLES, FL 34109 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:

03/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COLLIER, BARRON G II  
Address: 3001 TAMIAMI TR N STE 207  
City-St-Zip: NAPLES, FL 34103

Title: MGR ( ) Delete  
Name: PERKOVICH, JOSEPH I  
Address: 3001 TAMIAMI TRAIL NORTH, SUITE 207  
City-St-Zip: NAPLES, FL 34103

Title: MGR ( ) Delete  
Name: COLLIER, MILES C  
Address: 3001 TAMIAMI TR. N, STE 207  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLLIER, BARRON G II  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change ( ) Addition  
Name: PERKOVICH, JOSEPH I  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change ( ) Addition  
Name: COLLIER, MILES C  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

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: JOSEPH I. PERKOVICH

MGR

03/10/2009

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