

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L99000008531

**FILED**  
**Nov 16, 2008**  
**Secretary of State**

**Entity Name:** NIGHTBIRD AVIATION, LLC

**Current Principal Place of Business:**

440 CLEVELAND DRIVE  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

440 CLEVELAND DRIVE  
SARASOTA, FL 34236

**New Mailing Address:**

7552 RIDGEWOOD LN  
BURR RIDGE, IL 60527

**FEI Number:** 65-0965521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPOLITANO, JOHN E  
677 N. WASHINGTON BLVD. SUITE 1-A  
SARASOTA, FL 34236 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: JOHN NAPOLITANO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DILLON, INGRID  
Address: 440 CLEVELAND DRIVE  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: INGRID DILLON

MGRM

11/16/2008

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