

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000008531

**FILED**  
**Feb 17, 2011**  
**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:**

7552 RIDGEWOOD LN  
BURR RIDGE, IL 60527

**New Mailing Address:**

**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:**

PLUM, LAURA CPA  
1800 SECOND ST  
SUITE 745  
SARASOTA, FL 34236 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: LAURA PLUM

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: INGRID DILLON

MGRM

02/17/2011

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