

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009144

FILED
Feb 03, 2009
Secretary of State

Entity Name: NETWORK AIRLINE SERVICES USA LLC

Current Principal Place of Business:

5422 CARRIER DRIVE
310
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 620876
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 76-0314893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, TERRY A
5422 CARRIER DRIVE
310
ORLANDO, FL 32819 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: MGR () Delete
Name: PHIPPS, TERRY
Address: 5422 CARRIER DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHIPPS, TERRY A
Address: 5422 CARRIER DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32819

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: TERRY A PHIPPS

MGR

02/03/2009

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