

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002396

FILED
Mar 31, 2009
Secretary of State

Entity Name: PIEDMONT HAWTHORNE AVIATION, LLC

Current Principal Place of Business:

2930 W. SAM HOUSTON PKWY. N.
SUITE 200
HOUSTON, TX 77043

New Principal Place of Business:

1500 CITYWEST BLVD., STE. 600
HOUSTON, TX 77042

Current Mailing Address:

2930 W. SAM HOUSTON PKWY. N.
SUITE 200
HOUSTON, TX 77043

New Mailing Address:

1500 CITYWEST BLVD., STE. 600
HOUSTON, TX 77042

FEI Number: 56-0891470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LANDMARK FBO, LLC,
Address: 2930 W. SAM HOUSTON PKWY. N., STE. 200
City-St-Zip: HOUSTON, TX 77043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDMARK FBO, LLC,
Address: 1500 CITYWEST BLVD., STE. 600
City-St-Zip: HOUSTON, TX 77042

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: R. ALLEN ASHCRAFT, JR.

SEC

03/31/2009

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