

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002698

FILED
Apr 14, 2009
Secretary of State

Entity Name: AUTO DIRECT AVIATION, LLC

Current Principal Place of Business:

1900 SUMMIT TOWER BOULEVARD STE 860
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BOULEVARD STE 860
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-1709151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, WAYNE D
2665 SOUTH BAYSHORE DRIVE STE 1006
COCONUT GROVE, FL 33133 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: LIPPMAN, WAYNE D
Address: 2665 SOUTH BAYSHORE DRIVE STE 1006
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: THORNTON, W JEPHTHA D
Address: 1900 SUMMIT TOWER BOULEVARD STE 860
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: THORNTON, SAM D
Address: 1900 SUMMIT TOWER BOULEVARD STE 860
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

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

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

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: SAMUEL THORNTON

MGR

04/14/2009

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