2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001728

Entity Name: AIRCHIEF AVIATION, LLC

260 TOM CARR LANE

LITHIA, FL 33547

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 260 TOM CARR LANE LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 260 TOM CARR LANE LITHIA, FL 33547 FEI Number: 20-8284764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARNUM, BRAD 260 TOM CARR LANE LITHIA, FL 33547 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition VARNUM, BRAD Name: 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: BRAD VARNUM MGR 04/30/2009