

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003021

Entity Name: M-DOT AVIATION LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

11 MACHINE SHOP HILL ROAD
SOUTH WINDHAM, CT 06266

New Principal Place of Business:

841 ROUTE 32
HILLTOP FLEX PARK UNIT 20
NORTH FRANKLIN, CT 06254

Current Mailing Address:

31 NEFF HILL ROAD
TOLLAND, CT 06084

New Mailing Address:

FEI Number: 20-4012241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: JANIAK, JOHN P
Address: 31 NEFF HILL ROAD
City-St-Zip: TOLLAND, CT 06084 US

Title: MGR () Delete
Name: JANIAK, LINDA M
Address: 31 NEFF HILL ROAD
City-St-Zip: TOLLAND, CT 06084 US

ADDITIONS/CHANGES:

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: JOHN P. JANIAK

MGRM

01/05/2009

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