

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000314

FILED
Feb 05, 2008
Secretary of State

Entity Name: IMMACULATE FLIGHT, LLC

Current Principal Place of Business:

5852 APPLEVIEW SE
KENTWOOD, MI 49508

New Principal Place of Business:

2525 EAST PARIS SE
SUITE 101
GRAND RAPIDS, MI 49546

Current Mailing Address:

5852 APPLEVIEW SE
KENTWOOD, MI 49508

New Mailing Address:

P.O. BOX 8336
GRAND RAPIDS, MI 49518

FEI Number: 51-0537163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, BRETT
240 AVIATION DRIVENORTH, SUITE 200
NAPLES, FL 34104 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: LOGAN, BRETT
Address: P.O. BOX 8336
City-St-Zip: GRAND RAPIDS, MI 49518

Title: MGRM () Delete
Name: CRUZ, DENNIS
Address: P.O. BOX 91636
City-St-Zip: LOS ANGELES, CA 90009

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CRUZ, DENNIS
Address: 1004 N. LINCOLN ST.
City-St-Zip: BURBANK, CA 91560

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: BRETT LOGAN

MR.

02/05/2008

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