2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000314

Entity Name: IMMACULATE FLIGHT, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 EAST PARIS SE 5500 44TH ST. SE

SUITE 101 BUILDING 200, SUITE 101 GRAND RAPIDS, MI 49546 BUILDING 200, SUITE 101 GRAND RAPIDS, MI 49512

Current Mailing Address: 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: Name and Address of New Registered Agent:

LOGAN, BRETT LOGAN, BRETT

240 AVÍATION DRIVENORTH, SUITE 200 240 AVÍATION DRIVE NORTH NAPLES, FL 34104 US SUITE 200

NAPLES, FL 34104 US

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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOGAN, BRETT
 Name:

 Address:
 P.O. BOX 8336
 Address:

 City-St-Zip:
 GRAND RAPIDS, MI 49518
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRUZ, DENNIS
 Name:

 Address:
 1004 N. LINCOLN ST.
 Address:

 City-St-Zip:
 BURBANK, CA 91560
 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: BRETT LOGAN PRES 03/20/2009