

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006713

FILED
Apr 27, 2009
Secretary of State

Entity Name: JACKSON AIR CHARTER, LLC

Current Principal Place of Business:

123 EAST MAIN STREET 5TH FLOOR
CHARLOTTESVILLE, VA 22902

New Principal Place of Business:

Current Mailing Address:

123 EAST MAIN STREET 5TH FLOOR
CHARLOTTESVILLE, VA 22902

New Mailing Address:

FEI Number: 26-0482384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DR. S. SUITE 210
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: CARVER, THOMAS A
Address: 123 EAST MAIN STREET 5TH FLOOR
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: MGR () Delete
Name: FOWEY, SHARI S
Address: 123 EAST MAIN STREET, 5TH FLOOT
City-St-Zip: CHARLOTTESVILLE, VA 22902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVER, THOMAS A
Address: 350 EAST LAS OLAS BOULEVARD, SUITE 980
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SHARI S. FOWLEY

MGR

04/27/2009

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