

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000740

Entity Name: PROMETHEUS AVIATION, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

601 CLEVELAND STREET, SUITE 625  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

601 CLEVELAND STREET, SUITE 625  
CLEARWATER, FL 33755

**New Mailing Address:**

2 CONCOURSE PKWY NE STE 155  
ATLANTA, GA 30328

FEI Number: 26-1924184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: PETERS, NICHOLAS  
Address: 2 CONCOURSE PARKWAY NE, SUITE 155  
City-St-Zip: ATLANTA, GA 30328

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PETERS, NICHOLAS  
Address: 2 CONCOURSE PKWY NE STE 155  
City-St-Zip: ATLANTA, GA 30328

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: NICHOLAS PETERS

MGR

04/16/2009

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