

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001827

FILED
Jun 23, 2009
Secretary of State

Entity Name: CELEBRITY JET MANAGEMENT, LLC

Current Principal Place of Business:

3700 AIRPORT ROAC, SUITE 405
BOCA RATON, FL 33431

New Principal Place of Business:

2521 YELLOW SPRINGS RD
MALVERN, PA 19355

Current Mailing Address:

3700 AIRPORT ROAC, SUITE 405
BOCA RATON, FL 33431

New Mailing Address:

2521 YELLOW SPRINGS RD
MALVERN, PA 19355

FEI Number: 26-2342770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ADAMS, DENNIS B
3700 AIRPORT ROAC, SUITE 405
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ADAMS, DENNIS B
1000 SPANISH RIVER RD
4H
BOCA RATON, FL 33432 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:

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, DENNIS B
Address: 3700 AIRPORT ROAC, SUITE 405
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, DENNIS B
Address: 2521 YELLOW SPRINGS RD
City-St-Zip: MALVERN, PA 19355

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: DENNIS B ADAMS

CEO

06/23/2009

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