

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 147815	l "	2. Exact name of the limited liability company ALLIED AVIATION, LLC								
3. State of Formatio	purchase, s	on of the character of the lack alle, or lease of air and freight	husiness which is actually conducted in Rhode Island rcraft, equipment and other aero supplies, inventory to charter							
5. Principal office a 471 Kilvert Sti	ddress		City Warwick	State RI	Zip 02886					
6. MAILING AD Contact Name John D. Biafo		ILITY COMPANY AN	D NAME OR TITLE OF CONTAC Contact Title Attorney	T PERSON:						
Street Address 123 Dyer Street, Suite 3B			Providence	State RI	<i>Zip</i> 02903					
7. NAME AND			ED LIABILITY COMPANY, IF AFING ATTACHMENTS ("X" BOX							
Manager Name			Manager Name							
Street Address			Street Address							
Cîţy	State	Zip	City	State	Zip					
Manager Name	•••••••••••••••••••••••••••••••••••••••	***************************************	Manager Name							
Street Address			Street Address							
City	State	Zip	City	State	Zip					
	GENT IN RHODE ISLAND is currently of record in the	Office of the Secretary	; y of State. Changes require filing o	f Form 642 - R.I.G.L. 7-1	16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

EDMUND D. FULLER, III Member

Print or Type Name of Authorized Person

Form 632 Rev. 08/08