

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033729

Entity Name: MERIDIAN AVIATION LLC

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

PETER O. KNIGHT AIRPORT  
825 SEVERN AVENUE STE 202  
TAMPA, FL 33606 US

**New Principal Place of Business:**

**Current Mailing Address:**

PETER O. KNIGHT AIRPORT  
825 SEVERN AVENUE STE 202  
TAMPA, FL 33606 US

**New Mailing Address:**

FEI Number: 20-5561499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARKHAM, EDWARD J  
4601 W. KENNEDY BLVD.  
STE# 303  
TAMPA, FL 33609 US

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

SCHIERMANN, STEPHEN T  
4601 W. KENNEDY BLVD.  
STE# 303  
TAMPA, FL 33609 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: STEPHEN SCHIERMANN

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARKHAM, EDWARD J  
Address: 4601 W. KENNEDY BLVD. STE# 303  
City-St-Zip: TAMPA, FL 33609 FL

Title: DIR (X) Delete  
Name: SCHIERMANN, STEPHEN T  
Address: 4601 W. KENNEDY BLVD. STE# 303  
City-St-Zip: TAMPA, FL 33609 FL

**ADDITIONS/CHANGES:**

Title: DIR (X) Change ( ) Addition  
Name: SCHIERMANN, STEPHEN T  
Address: 4601 W. KENNEDY BLVD. STE# 303  
City-St-Zip: TAMPA, FL 33609 FL

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: STEPHEN SCHIERMANN

DIR

04/30/2007

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