2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040704

Entity Name: ROUTMAN LEONE AIRCRAFT, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 N.E. 27TH AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3111 N.E. 27TH AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1254450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONE, DEE-ANN STEFFE 3111 N.E. 27TH AVENUE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEONE, DEE-ANN STEFFE
 Name:

 Address:
 3111 N.E. 27TH AVENUE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEEANN STEFFE LEONE RA 01/09/2007