2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070099

Entity Name: ITERA AVIATION, LLC

FILED May 20, 2008 Secretary of State

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

9995 GATE PARKWAY N., SUITE 400 5902 SOVEREIGN HOUSTON, TX 77036

Current Mailing Address: New Mailing Address:

9995 GATE PARKWAY N., SUITE 400 5902 SOVEREIGN HOUSTON, TX 77036

FEI Number: 20-3174992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CURLEY, CHARLES R JR.

1301 RIVERPLACE BLVD., SUITE 1500

JACKSONVILLE, FL 32207 US

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FL 33331 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: MARY PARIS, ASSISTANT SECRETARY 05/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RITCH, TIM
 Name:
 SCHWARZ, CHARLES N JR.

 Address:
 9995 GATE PARKWAY N. SUITE 400
 Address:
 5902 SOVEREIGN

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 HOUSTON, TX 77036

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: CHARLES N. SCHWARZ MGMR 05/20/2008