2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080485

Address:

City-St-Zip:

Entity Name: SILVER HAWK AVIATION LLC

8897 MIDNIGHT PASS ROAD #401

SARASOTA, FL 34231 US

FILED May 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8897 MIDNIGHT PASS ROAD #401 SARASOTA, FL 34231 US **Current Mailing Address: New Mailing Address:** 8897 MIDNIGHT PASS ROAD #401 SARASOTA, FL 34231 FEI Number: 26-0658413 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: WILLIAMS, DAVID P 8897 MIDNIGHT PASS ROAD #401 SARASOTA, FL 34231 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: () Delete Title: () Change () Addition WILLIAMS, DAVID P Name: 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: DAVID WILLIAMS MR 05/05/2008