2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000221

Entity Name: H & D AVIATION, L.C.

FILED Apr 30, 2008 Secretary of State

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

7610 U.S. HIGHWAY 41 NORTH PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

7610 U.S. HIGHWAY 41 NORTH PALMETTO, FL 34221

FEI Number: 65-0972558 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:

LYERLY, JAMES S 7610 US HWY 41 N. PALMETTO, FL 34221 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: MGRM () Delete Title: () Change () Addition

 Name:
 LYERLY, J.STEPHEN
 Name:

 Address:
 7610 U.S. HIGHWAY 41 NORTH
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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

 Name:
 HRUBY, ROGER
 Name:

 Address:
 7610 U.S. HIGHWAY 41 NORTH
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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

 Name:
 STORKAN, DEAN
 Name:

 Address:
 7610 U.S. HIGHWAY 41 NORTH
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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

 Name:
 MCLAWHORN, CARROLL
 Name:

 Address:
 7610 U.S. HIGHWAY 41 NORTH
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: J. STEPHEN LYERLY MGRM 04/30/2008