

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011540

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: BOUNTY AIR LEASING, LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, PH I, STE. 1600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA, PH I, STE. 1600  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

MORRIS, W. ALLEN  
121 ALHAMBRA PLAZA, PH 1, SUITE 1600  
CORAL GABLES, FL 33134    US

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

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:**

Title: MGRM ( ) Delete  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete  
Name: MORRIS, DIANE Y  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: GRAHAM, DALE I  
Address: 121 ALHAMBRA PLAZA, PH , SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: RENTZ, R. LARRY  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: GIL, YAZMIN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YAZMIN GIL

T

04/14/2008

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