


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000000796 1. Entity Name FERRELL AIRCRAFT HOLDINGS, L.L.C.	
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Principal Place of Business 201 S. BISCAYNE BLVD. MIAMI CENTER, 34TH FLOOR MIAMI, FL 33131	Mailing Address 201 S. BISCAYNE BLVD. MIAMI CENTER, 34TH FLOOR MIAMI, FL 33131
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01082008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-1078870	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD., STE 3400
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERRELL LAW, P.A. 201 SOUTH BISCAYNE BOULEVARD 34TH FLOOR MIAMI, FL 33131
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05/27/08-80046-012 143.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mayra C. Da Castiglione, Sec. 4/29/08 305-371-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #