

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008002

FILED
Apr 07, 2007
Secretary of State

Entity Name: AIRCRAFT MANAGEMENT, LLC

Current Principal Place of Business:

746 NE HARBOUR DR.
BOCA RATON, FL 33431

New Principal Place of Business:

1300 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33432

Current Mailing Address:

746 NE HARBOUR DR.
BOCA RATON, FL 33431

New Mailing Address:

1300 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33432

FEI Number: 59-3727756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, AUBREY W
746 NE HARBOUR DR.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NIKOLAS, MICHAEL
1300 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33432 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: MICHAEL NIKOLAS

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BFM AEROSPACE CORPOR, ATION
Address: 1300 N FEDERAL HWY, SUITE 110
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRY A. NELSON

P

04/07/2007

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