

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002351

Entity Name: U.S. AIRCRAFT, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

New Principal Place of Business:

2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237

Current Mailing Address:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

New Mailing Address:

2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237

FEI Number: 01-0597615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCCO, JOYCE L
Address: P.O. BOX 1217
City-St-Zip: HOLMES BEACH, FL 34218

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 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: JOYCE L ROCCO

MGR

04/29/2007

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