2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # L03000003628** 04-24-2007 90115 037 ****50.00 BANYAN AIRCRAFT SALES, LLC Principal Place of Business Mailing Address 1635 NW 51ST PLACE 1635 NW 51ST PLACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5360 NW 20th TERR 5360 NW 20th TERR Suite, Apt. #, etc. 04182007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Ft. LAUDERDALE FO ft Landerbale 59-1922446 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 333*0*9 3 USA ·WSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPION, DONALD A Street Address (P.O. Box Number is Not Acceptable) **1635 NW 51ST PLACE** FORT LAUDERDALE, FL 33309 5360 NW 20th TERRACE LAUNGRDALE 8. The above named entity(subnytis) 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Addition BANYA AIR SERVICES INC. BANYAN AIR SERVICES, INC NAME NAME 1635 NW 51ST PLACE STREET ADDRESS STREET ADDRESS 5360 NW 20 1 TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP LOUDERDALE. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP 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 report of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. DONALD A CAMPION

PRESIDENT OF MGRM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED