

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012934

Entity Name: STRAC AVIATION, LLC

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

830 - 13 A1A NORTH, STE. 315
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

445 HAWKEYE VIEW LANE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

830 - 13 A1A NORTH, STE. 315
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1124 WESTFIELD WAY
ST. AUGUSTINE, FL 32095

FEI Number: 01-0779464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEAL, BLAKE F III, ESQ
BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, ST. 101
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, ROBERT J
Address: 830 - 13 A1A NORTH, STE. 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, ROBERT J
Address: 445 HAWKEYE VIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ROBERT J. COX

MGRM

08/14/2008

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