

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015234

Entity Name: PREMIERE AVIATION, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1435 COLLINGSWOOD BLVD
STE B
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4551 GRASSY POINT BLVD.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 495835
PORT CHARLOTTEE, FL 339495835

New Mailing Address:

FEI Number: 51-0466493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASON, BRIAN ESQ.
C/O WILKINS FROHLICH, P.A.
18501 MURDOCK CIR., 6TH FLOOR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: POULSEN, BARBARA
Address: 4551 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BARBARA POULSEN

MGR

02/25/2008

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