

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037845

Entity Name: COLLINS AVIATION, L.L.C.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY #367
MARATHON, FL 33050

New Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 106
MARATHON, FL 33050

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#367
MARATHON, FL 33050

New Mailing Address:

FEI Number: 68-0582468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CAROL J
1165 CAMINO DEL VIENTOS
MARATHON, FL 33050 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: COLLINS, CAROL J
Address: 1165 CAMINO DEL VIENTOS
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: ZITTRAUER, GENE P
Address: 87760 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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

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: CAROL J. COLLINS

MGR

02/27/2008

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