

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040557

FILED
Apr 27, 2007
Secretary of State

Entity Name: KEY AIRCRAFT GROUP, LLC

Current Principal Place of Business:

51 SAWYER DRIVE
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

51 SAWYER DRIVE
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 47-0955091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES M
51 SAWYER DRIVE
CUDJOE KEY, FL 33042 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: MGRM () Delete
Name: BAKER, JAMES M
Address: 51 SAWYER DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JOHN AND KAREN WOLFE,
Address: 2955 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR () Change (X) Addition
Name: PETER ROSASCO LIVING, TRUST
Address: 25000 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGR () Change (X) Addition
Name: THE ANDERSEN FIRM, A, PROFESSIONAL C ORP.
Address: 415 BROAD STREET, SUITE 601
City-St-Zip: KINGSPOORT, TN 37660

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: JAMES M BAKER

MGRM

04/27/2007

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