2008 LIMITED LIABILITY COMPANY

FILED Apr 15, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # L03000040702 BEAR LAKE AVIATION, L.L.C. Principal Place of Business Mailing Address 4460 LEGENDARY DRIVE, SUITE 100 4460 LEGENDARY DR. DESTIN, FL 32541 SUITE 100 DESTIN, FL 32541 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0312561 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGGS, STEPHEN C DO NOT WRITE 4460 LEGENDARY DR. #100 IN THIS SPACE DESTIN, FL 32541 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000898636 MANAGING MEMBERS/MANAGERS 9. 04/28/08-80005-007 138.75 MGR TITLE RIGGS, STEPHEN C NAME STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 100 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND CYPER OR PRI

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS