

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043834

Entity Name: RGJ AVIATION, LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

200 S. RIDGEWOOD AVENUE, SUITE 100
DAYTONA BEACH, FL 32114

New Principal Place of Business:

200 S. RIDGEWOOD AVENUE
SUITE 100
DAYTONA BEACH, FL 32114

Current Mailing Address:

200 S. RIDGEWOOD AVENUE, SUITE 100
DAYTONA BEACH, FL 32114

New Mailing Address:

200 S. RIDGEWOOD AVENUE
SUITE 100
DAYTONA BEACH, FL 32114

FEI Number: 26-3841621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L
200 S. RIDGEWOOD AVENUE, SUITE 100
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT L
200 S. RIDGEWOOD AVENUE
SUITE 100
DAYTONA BEACH, FL 32114 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ROBERT L
Address: 200 S. RIDGEWOOD AVENUE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: JOHNSON, RICHARD G
Address: 3050 E LAKE HARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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 L JOHNSON

MGRM

03/01/2008

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