

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022909

FILED
Apr 25, 2007
Secretary of State

Entity Name: SUN STAR AVIATION SALES AND RENTALS, L.L.C.

Current Principal Place of Business:

10920 BAYMEADOWS ROAD, SUITE 27/122
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS ROAD, SUITE 27/122
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPIELL, ENMUEL L
1930 SAN MARCO BLVD
SUITE 201
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
SUITE 201
JACKSONVILLE, FL 32207 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: SAM LEPRELL

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANELLA, MICHAEL
Address: 10920 BAYMEADOWS ROAD, SUITE 27/122
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL J. CANELLA

MGR

04/25/2007

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