2007 LIMITED LIABILITY COMPANY

FILED Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L04000029752 04-23-2007 90365 006 ****50.00 GAINES AIRCRAFT, LLC Principal Place of Business Mailing Address 1473 NORTH OCEAN BLVD 1473 NORTH OCEAN BLVD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 23-2606187 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAMBY, LOUIS L III Street Address (P.O. Box Number is Not Acceptable) C/O ALLEY MAASS, ROGERS & LINDSAY 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete TITLE Change ☐ Addition TITLE Gaines, Stanley N. NAME GAINES, STANLEY N NAME 1473 North Ocean Boulevard 1475 NORTH OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS Palm Beach, FL 33480 CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Oelete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 two trustee employered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate and that my limited liability company or the reed

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #