

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029752

Entity Name: GAINES AIRCRAFT, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1473 NORTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

234 BRAZILIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

1473 NORTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

234 BRAZILIAN AVENUE
PALM BEACH, FL 33480

FEI Number: 23-2606187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
C/O ALLEY MAASS, ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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: P () Delete
Name: GAINES, STANLEY N
Address: 1473 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GAINES, STANLEY N
Address: 234 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: STANLEY N. GAINES

P

04/22/2008

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