

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055211

FILED
May 07, 2007
Secretary of State

Entity Name: CARBALLO AVIATION LLC

Current Principal Place of Business:

129 COMMODORE DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

7030 S. YALE
SUITE 300
TULSA, OK 74136

New Mailing Address:

6500 S. 305TH E. AVE.
BROKEN ARROW, OK 74014

FEI Number: 20-1407740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARBALLO, BERNARD
129 COMMODORE DRIVE
JUPITER, FL 33477 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: MGR () Delete
Name: CARBALLO, BERNARD
Address: 129 COMMODORE DR
City-St-Zip: JUPITER, FL 33477

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: BERNARD A. CARBALLO

MGR

05/07/2007

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