

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067313

Entity Name: TACKETT AVIATION, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

61 GREY WING PT
NAPLES, FL 34113

New Principal Place of Business:

831 SW 26 COURT
FT. LAUDERDALE, FL 33315

Current Mailing Address:

61 GREY WING PT
NAPLES, FL 34113

New Mailing Address:

831 SW 26 COURT
FT. LAUDERDALE, FL 33315

FEI Number: 38-3707057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKETT, MARTIN G
61 GREY WING PT
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

TACKETT, MARTIN G
831 SW 26 COURT
FT. LAUDERDALE, FL 33315 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TACKETT, MARTIN G
Address: 61 GREY WING PT
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TACKETT, MARTIN G
Address: 831 SW 26 COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARTIN TACKETT

MGRM

04/27/2007

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