2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90029 010 ***138 75 **DOCUMENT # L04000068010** 1. Entity Name PREMIER NAPLES AVIATION, LLC 60037217 Principal Place of Business Mailing Address 4200 GULF SHORE BLVD, NORTH 4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 36-2495903 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert C. Zundel Jr. CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 41001 TAMIAMI TRAIL NORTH, SUITE 250 4001 Tamiami Trail North NAPLES, FL 34103 Suite 250 City <u>Naples</u> <u>34103</u> 8. The above named entity submits this reference to 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 Robert C. Zundel 4/30/2008 SIGNATURE Signature, typed or printed name of registered age DATE Make check payable to FILE NOW!!! FEE IS \$138:75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition PD TITI F ☐ Delete TITI F ☐ Change NAME LUTGERT, SCOTT F NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 indicated on this report is true and 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 limited liability company or the receiver or toustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Scott F. Lutgert

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

4/30/2008 (239) 261-6100

Addition

FILED