

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072078

Entity Name: S & J AERO GROUP, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

Current Mailing Address:

3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 2007
LAKELAND, FL 33806

FEI Number: 59-3787070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID J
3020 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PETCOFF, THOMAS S
1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: THOMAS S PETCOFF

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, DAVID J
Address: 3020 SOUTH FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Delete
Name: MADDOX, STEPHEN F
Address: 611 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETCOFF, THOMAS S
Address: 1661 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS S PETCOFF

MGR

02/19/2007

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