

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072592

FILED
Feb 22, 2008
Secretary of State

Entity Name: ROYAL ATLANTIC AVIATION SERVICES, LLC.

Current Principal Place of Business:

1371 GENERAL AVATION DR.
MELBOURNE INT'L AIRPORT, HANGAR 19
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1371 GENERAL AVATION DR.
MELBOURNE INT'L AIRPORT, HANGAR 19
MELBOURNE, FL 32935

New Mailing Address:

1371 GENERAL AVATION DR.
MELBOURNE, FL 32935

FEI Number: 20-1729425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, JEFFREY R
5150 BELFORD ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: BEATY, DONNIE D
Address: 11920 ACOSTA ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: CLARK, CAROL L
Address: 11920 ACOSTA ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEATY, DONNIE D
Address: 450 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM (X) Change () Addition
Name: CLARK, CAROL L
Address: 450 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: CAROL L. CLARK

MGRM

02/22/2008

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