2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086415

Entity Name: C-21 AVIATION, LLC

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 E. BROWARD BLVD., #103 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1401 E. BROWARD BLVD., #103 FT. LAUDERDALE, FL 33301

FEI Number: 20-2173159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, BRUCE MEYER, KYLE 1401 F. BROWARD BLVD. #206 1401 F. BROWARD BLVD.

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: KYLE MEYER 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEYER, KYLE
 Name:

 Address:
 1401 E. BROWARD BLVD., #103
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: KYLE MEYER MGR 02/20/2008