

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091638

Entity Name: AVIATES II, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

12642 MISTY GROVE STREET
MOORPARK, CA 93021

New Principal Place of Business:

3542 PURDUE AVENUE
DALLAS, TX 75225 US

Current Mailing Address:

12642 MISTY GROVE STREET
MOORPARK, CA 93021

New Mailing Address:

3542 PURDUE AVENUE
DALLAS, TX 75225 US

FEI Number: 20-2023764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAUSAUER, JOSEPH A
567 GOLDCOAST COURT
MARCO ISLAND, FL 34145 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: TAYLOR, JAMES F
Address: 12642 MISTY GROVE STREET
City-St-Zip: MOORPARK, CA 93021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, JAMES F
Address: 3542 PURDUE AVENUE
City-St-Zip: DALLAS, TX 75225 US

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: JAMES F. TAYLOR

MGRM

07/08/2008

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