

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003210

FILED
Jan 22, 2007
Secretary of State

Entity Name: LANCAIR N915GM COMPANY, LLC

Current Principal Place of Business:

5654 OAKMONT AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5654 OAKMONT AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-2173491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 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: MGR () Delete
Name: PERETZ, STEVEN I
Address: 5654 OAKMONT AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR () Delete
Name: SCLAFANI, JIM
Address: 520 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MEADE, MICHAEL S
Address: 3772 COVENTRY LANCE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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

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: STEVEN PERETZ

MGR

01/22/2007

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