

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011324

FILED
Apr 08, 2008
Secretary of State

Entity Name: CHARLES RAY AVIATION LLC

Current Principal Place of Business:

5000-18 U.S. HIGHWAY 17
PMB 250
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 U.S. HIGHWAY 17
PMB 250
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, RAYMOND D
1484 SCARLETT WAY
GREEN COVE SPRINGS, FL 32043 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: JORGENSEN, RAYMOND D
Address: 5000-18 U.S. HIGHWAY 17, PMB 250
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: JORGENSEN, RUBI I
Address: 5000-18 U.S. HIGHWAY 17, PMB 250
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: WHEELER, CHARLES H
Address: 5000-18 U.S. HIGHWAY 17, PMB 250
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: WHEELER, ANNETTE B
Address: 5000-18 U.S. HIGHWAY 17, PMB 250
City-St-Zip: ORANGE PARK, FL 32003

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:

Title: () Change () Addition
Name:
Address:
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: RUBI JORGENSEN

MGR

04/08/2008

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