

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035788

FILED
Apr 21, 2008
Secretary of State

Entity Name: AVIATION CONSULTANTS LLC

Current Principal Place of Business:

301 TORTUGA DRIVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

200 ISLAMORADA DRIVE
NOKOMIS, FL 34275 US

Current Mailing Address:

301 TORTUGA DRIVE
NOKOMIS, FL 34275 US

New Mailing Address:

200 ISLAMORADA DRIVE
NOKOMIS, FL 34275 US

FEI Number: 20-2711844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: PAUL, BRIAN
Address: 301 TORTUGA DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, BRIAN
Address: 200 ISLAMORADA DRIVE
City-St-Zip: NOKOMIS, FL 34275 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: BRIAN PAUL

MGRM

04/21/2008

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