2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070968

Entity Name: RWJ AVIATION CONSULTING, LLC

FILED Feb 08, 2007 Secretary of State

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

3525 SOUTH OCEAN BOULEVARD, #109 3525 SOUTH OCEAN BOULEVARD SOUTH PALM BEACH, FL 33480 SUITE #109

SOUTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3525 SOUTH OCEAN BOULEVARD, #109 3525 SOUTH OCEAN BOULEVARD SOUTH PALM BEACH, FL 33480 SUITE #109

SOUTH PALM BEACH, FL 33480

FEI Number: 20-4314804 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:

JACKSON, ROBERT W 3525 SOUTH OCEAN BOULEVARD, E109 SOUTH PALM BEACH, FL 33480 US JACKSON, ROBERT W 3525 SOUTH OCEAN BOULEVARD SUITE #109 SOUTH PALM BEACH, FL 33480 US

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: 02/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JACKSON, ROBERT
 Name:
 JACKSON, ROBERT W

 Address:
 3525 S OCEAN BLVD. #109
 Address:
 3525 S OCEAN BLVD. #109

 City-St-Zip:
 S. PALM BEACH, FL 33480
 City-St-Zip:
 S. PALM BEACH, FL 33480

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: ROBERT W. JACKSON MGRM 02/08/2007