

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094649

FILED
Jul 10, 2007
Secretary of State

Entity Name: PRIME FLIGHT, LLC

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
#103
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1400 SW 68 AVE.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LANDER, STROUBE WILLIA II
1400 SW 68 AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DONOVAN, DAVID A
1400 SW 68 AVE.
PLANTATION, FL 33317 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: DAVID A DONOVAN

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDER, STROUBE W II
Address: 1400 SW 68 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: DONOVAN, DAVID A
Address: 2240 LAS CASITAS DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DONOVAN, LISA A
Address: 2240 LAS CASITAS DR.
City-St-Zip: WELLINGTON, FL 33414

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 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: DAVID A DONOVAN

MMM

07/10/2007

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