

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095119

Entity Name: 767 AIRCRAFT ONE, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7100 TPC DRIVE, SUITE 100
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7100 TPC DRIVE, SUITE 100
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-3562018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDER, GEORGE A ESQ
7100 TPC DRIVE, SUITE 100
ORLANDO, FL 32822 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: HUNTER, TODD A
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: ZEHR, RAYMOND W JR.
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: JUNG, BENJAMIN L
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: MGR (X) Delete
Name: GUANCI, MATTHEW J ESQ.
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: PMGR (X) Change () Addition
Name: FOX, PETER F
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: HUNTER, TODD A
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: GOLDER, GEORGE A ESQ
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

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: GEORGE A. GOLDER

S

01/23/2008

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