



**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 01, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L05000109271</b> 1. Entity Name <b>HALEY &amp; PETRONI AIRCRAFT LEASING, LLC</b>	
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Principal Place of Business <b>3410 N. HARBOR CITY BLVD. MELBOURNE, FL 32901</b>	Mailing Address <b>3410 N. HARBOR CITY BLVD. MELBOURNE, FL 32901</b>
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**DO NOT WRITE IN THIS SPACE**



02062007No Chg-LLC      CR2E083 (11/05)

4. FEI Number <b>20-3766950</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**LARKIN, DAVID G  
FALLACE & LARKIN, L.C.  
1900 S. HICKORY STREET, STE. A  
MELBOURNE, FL 32901**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_


**Filing Fee is \$50.00  
Due by May 1, 2007**

000000652571  
03/12/07-80023-020 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HALEY, JOHN P.O. BOX 410558 MELBOURNE, FL 32941
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PETRONI, MARK 3410 N. HARBOR CITY BLVD. MELBOURNE, FL 32901
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **3/1/07 321-956-6371**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #