

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109345

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCCALL AIRCRAFT CONSULTING LLC

Current Principal Place of Business:

4931 SW 168TH AVE
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

4931 SW 168TH AVE
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 75-3214066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MCCALL, MITCHELL A MNGR
4931 SW 168TH AVE
SOUTHWEST RANCHES, FL 33331 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: MITCHELL A. MCCALL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCALL, MITCHELL A
Address: 4931 SW 168TH AVE
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES:

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: MITCHELL A. MCCALL

MNGR

04/29/2008

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