

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119489

Entity Name: Osher Aviation II, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET
STE. 2750
JACKSONVILLE, FL 32205

Current Mailing Address:

50 NORTH LAURA STREET
STE. 2750
JACKSONVILLE, FL 32205

New Principal Place of Business:

50 NORTH LAURA STREET
STE. 2750
JACKSONVILLE, FL 32202

New Mailing Address:

50 NORTH LAURA STREET
STE. 2750
JACKSONVILLE, FL 32202

FEI Number: 20-4750691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
STE. 2750
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
STE. 2750
JACKSONVILLE, FL 32202 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSHER, JOHN D
Address: 800 VILLAGE SQ CROSSING 106
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSHER, JOHN D
Address: 800 VILLAGE SQ CROSSING, STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN D. OSHER

MGR

04/26/2007

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