2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002880

FILED Jan 12, 2007 Secretary of State

Entity Name: AVIATION PARTNERS OF BOYNTON BEACH, LLC

Current Principal Place of Business: New Principal Place of Business:

10982 DENOEW RD 10982 DENOEU RD

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

10982 DENOEW RD 10982 DENOEU RD.

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

FEI Number: 20-4369134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIGHTON, MICHAEL

10982 DENOEW RD

LEIGHTON, MICHAEL

10982 DENOEU RD.

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: 01/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEIGHTON, MICHAEL
 Name:

 Address:
 10982 DENOEU ROAD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LEIGHTON MGRM 01/12/2007