

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012043

FILED
May 01, 2008
Secretary of State

Entity Name: SUNBELT AVIATION II, LLC

Current Principal Place of Business:

6429 HARNEY ROAD
TAMPA, FL 33610 US

New Principal Place of Business:

1220 APOLLO BEACH BLVD
TAMPA, FL 33572 US

Current Mailing Address:

6429 HARNEY ROAD
TAMPA, FL 33610 US

New Mailing Address:

1220 APOLLO BEACH BLVD.
TAMPA, FL 33572 US

FEI Number: 20-4238311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34105 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: MGRM () Delete
Name: GRANOWICZ, DONALD E
Address: 6429 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM () Delete
Name: GRANOWICZ, VICTOR F
Address: 6429 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANOWICZ, DONALD E
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM (X) Change () Addition
Name: GRANOWICZ, VICTOR F
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: CFO () Change (X) Addition
Name: DEGANANCE, PAUL H
Address: 4207 W SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

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: PAUL DEGANANCE

CFO

05/01/2008

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