2007 LIMITED LIABILITY COMPANY

Mar 01, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000028000** 03-01-2007 90190 023 ****50.00 **B & B AVIATION MANAGEMENT & CONSULTANTS, LLC** Principal Place of Business Mailing Address 131 GREENFIELD ROAD 131 GREENFIELD ROAD 60020107 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4547990 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAZ, SHARKEY A Street Address (P.O. Box Number is Not Acceptable) 131 GREENFIELD ROAD WINTER HAVEN, FL 33884 City Zip Code 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 SIGNATURE Signature, typed or printed range of regi 25, (NOTE: Registered Agent eignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM. TITLE □ Delete TITLE ☐ Change ☐ Addition BAZ, SHARKEY A NAME NAME 131 GREENFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP MGRM ППF Delete TITLE ☐ Change ■ Addition BAZ, MAY B NAME NAME 131 GREENFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change TILLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

City-ST-7IP

CITY-ST-7IP

huche SIGNATURE: