2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2007
Secretary of State

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Entity Name: MACBETH AIR SERVICES, LLC

Current Principal Place of Business:

112 SOUTH HAMPTON AVENUE
ORLANDO, FL

New Principal Place of Business:

112 SOUTH HAMPTON AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

112 SOUTH HAMPTON AVENUE
ORLANDO, FL

New Mailing Address:

112 SOUTH HAMPTON AVENUE
ORLANDO, FL 32803 US

FEI Number: 20-4860079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KHAN, NISHAD A ESQ.
425 W. COLONIAL DR.
SUITE 204
ORLANDO, FL 32804 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: MGR ( ) Delete
Name: HOBART, JAMES M
Address: 112 SOUTH HAMPTON AVENUE
City-St-Zip: ORLANDO, FL

Title: MGR ( ) Delete
Name: HOBART, ELIZABETH M
Address: 112 SOUTH HAMPTON AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HOBART, JAMES M
Address: 112 SOUTH HAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR (X) Change ( ) Addition
Name: HOBART, ELIZABETH M
Address: 112 SOUTH HAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: JAMES M HOBART MGRM 04/06/2007

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