

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053578

FILED
Apr 17, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA AIRCRAFT MANAGEMENT, LLC

Current Principal Place of Business:

232 S. DILLARD STREET
SUITE 201
WINTER GARDEN, FL 34787

New Principal Place of Business:

132 W. PLANT STREET
SUITE 200
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 20-4924756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KEVEN R
232 SOUTH DILLARD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WARD, KEVEN R
132 W. PLANT STREET
SUITE 200
WINTER GARDEN, FL 34787 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: _____

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, KEVEN R
Address: PO BOX 77069
City-St-Zip: WINTER GARDEN, FL 34777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KEVEN WARD

MGR

04/17/2007

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