2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # L06000055091 1. Entity Name WATKINS AVIATION LLC Mailing Address Principal Place of Business 531 EAST LAKE LOTELA DRIVE AVON PARK FL 33825 PO BOX 1355 AVON PARK FL 33826 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 20-4888052 Not Applicable Zio Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, THOMAS S 531 EAST LAKE LOTELA DRIVE Street Address (P.O. Box Number is Not Acceptable) **AVON PARK FL 33825** 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature: type 0 or principlating of ring stread appert and the 4 depictable (NOTE: Registered Agent's gnature required which consisting) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Addition ☐ Delete TITLE TITLE MGR JJ00000888739 /22/08-80027-003 188.75 NAME HAME WATKINS, THOMAS S STREET ADDRESS PO BOX 1355 STREET ADDRESS AVON PARK FL 33826 CUY-ST-ZIP ☐ Change ☐ Addition Delete THEF THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-SE-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7-P CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT: F NAME DAM'E STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7(P ☐ Change Addition TITLE ☐ Delote TITLE MARKE NAME -STREET ADDRESS STREET ADDRESS CHY-ST ZP CITY ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 recort as required by Chapter 608. Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE