

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062449

FILED
Jan 23, 2007
Secretary of State

Entity Name: FREEDOM AVIATION MANUFACTURING, LLC

Current Principal Place of Business:

3150 AIRMAN'S DR.
FORT PIERCE, FL 34946

New Principal Place of Business:

3150 AIRMANS DR.
FORT PIERCE, FL 34946

Current Mailing Address:

3150 AIRMAN'S DR.
FORT PIERCE, FL 34946

New Mailing Address:

3150 AIRMANS DR.
FORT PIERCE, FL 34946

FEI Number: 65-1284952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, BRIAN
3150 AIRMAN'S DR.
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

WARNER, BRIAN
3150 AIRMANS DR.
FORT PIERCE, FL 34946 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER, BRIAN
Address: 6497 GREEN DOLPHIN ST.
City-St-Zip: FT. PIERCE, FL 34951

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: BRIAN WARNER

MGR

01/23/2007

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