

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067245

Entity Name: GRIFFIN AVIATION, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

146-B BLUE HERON
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

146-B BLUE HERON
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 20-8733692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
9010 STRADA STELL COURT
SUITE 105
NAPLES, FL 34109 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: BATES, MARK C
Address: 9010 STRADA STELL COURT, SUITE 105
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: GRIFFIN, CHAD FISHER
Address: 146-B BLUE HERON
City-St-Zip: DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK C. BATES

MGR

04/25/2007

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