2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # L06000076751** 04-20-2007 90028 050 ****55.00 1. Entity Name **GASPARILLA AVIATION LLC** Principal Place of Business Mailing Address 20008451 11300 FOURTH STREET NORTH 11300 FOURTH STREET NORTH SUITE 200 SUITE 200 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-5346872 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, DARIAN W Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH SUITE 200 ST. PETERSBURG, FL 33716 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR □ Delete TITLE ☐ Change ■ Addition TITLE JOHNSON, DARIAN W NAME NAME 11300 FOURTH STREET NORTH, SUITE 200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP Delete Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I 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 report as required by Chapter 608, Florida Statutes.

Darian W. Johnson

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/17/07

727-577-9197

Osytime Phone #

FILED