2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080347

City-St-Zip:

ORLANDO, FL 32812

Entity Name: EXCELSIOR AVIATION LLC

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2800 ROSEGLEN WAY ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 2800 ROSEGLEN WAY ORLANDO, FL 32812 FEI Number: 83-0463813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINTANA, CARLOS 2800 ROSEGLEN WAY ORLANDO, FL 32812 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete QUINTANA, CARLOS Name: Name: Address: 2800 ROSEGLEN WAY Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GARCIA, DONALD Name: Address: 4812 SOUTH CONWAY RD APT 165 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: CARLOS QUINTANA MGR 01/17/2008