

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085991

FILED
May 28, 2008
Secretary of State

Entity Name: COMPLETE AVIATION MANAGEMENT, LLC

Current Principal Place of Business:

369 LEIGH RD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1256 GONDOLA CT
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

PO BOX 2741
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-5477074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUCHHEIT, DIRK
369 LEIGH RD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BUCHHEIT, DIRK
1256 GONDOLA CT
BOYNTON BEACH, FL 33426 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: _____

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHHEIT, DIRK
Address: PO BOX 2741
City-St-Zip: PALM BEACH, FL 33480 US

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 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: DIRK BUCHHEIT

MGRM

05/28/2008

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