

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093747

Entity Name: ENGAGE AVIATION, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

5580 SHIPS CHANNEL CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5580 SHIPS CHANNEL CIRCLE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5597804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
STE. 600
SARASOTA, FL 34237 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: CAREY, PHILIP J
Address: 5580 SHIPS CHANNEL CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAREY, PHILIP J
Address: 5580 SHIPS CHANNEL CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: PHILIP J. CAREY

MGRM

03/20/2007

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