


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000093747

1. Entity Name
ENGAGE AVIATION, LLC



Principal Place of Business
**5580 SHIPS CHANNEL CIRCLE
 SARASOTA, FL 34231**

Mailing Address
**5580 SHIPS CHANNEL CIRCLE
 SARASOTA, FL 34231**

DO NOT WRITE IN THIS SPACE



04022008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5597804	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**MYERS, TROY H JR.
 2033 MAIN STREET
 STE. 600
 SARASOTA, FL 34237**

DO NOT WRITE IN THIS SPACE

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

**FILE NOW!!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAREY, PHILIP J 5580 SHIPS CHANNEL CIRCLE SARASOTA, FL 34231
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 06/03/08-80002-015 138.75

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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.

SIGNATURE: Leslie Elliott **LESLIE ELLIOTT** 4-28-08 941-923-7474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #