

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094025

Entity Name: HALO AIRCRAFT, L.L.C.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

255B CRYSTAL BEACH AVENUE  
SUITE B  
PALM HARBOR, FL 34681 US

## New Principal Place of Business:

2677 RICHARDS ROAD  
TARPON SPRINGS, FL 34688 US

## Current Mailing Address:

POB: 491 CRYSTAL AVENUE BEACH  
CRYSTAL BEACH, FL 34681 US

## New Mailing Address:

P.O. BOX 662  
TARPON SPRINGS, FL 34688 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, RUSSELL E  
255B CRYSTAL BEACH AVENUE  
SUITE B  
PALM HARBOR, FL 34681 US

## Name and Address of New Registered Agent:

RANDALL, RUSSELL E  
2677 RICHARDS ROAD  
TARPON SPRINGS, FL 34688 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: RUSSELL E. RANDALL

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RANDALL, RUSSELL E  
Address: 255B CRYSTAL BEACH AVENUE  
City-St-Zip: PALM HARBOR, FL 34681 US

Title: MGRM ( ) Delete  
Name: MCCALL, STEPHEN E  
Address: 4309 GINGER COVE DRIVE APT C  
City-St-Zip: TAMPA, FL 33634 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RANDALL, RUSSELL E  
Address: 2677 RICHARDS ROAD  
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: RUSSELL E. RANDALL

MGMR

04/30/2008

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