

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100351

FILED
Apr 28, 2007
Secretary of State

Entity Name: BELLE GLADE AVIATION, LLC

Current Principal Place of Business:

1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 56-2638395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ALLAN L
1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: HOFFMAN, ALLAN L
Address: 1610 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: LEWIS, VINCENT S
Address: 1020 NW 62ND ST., HANGAR 2
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: ALSTON, CALVIN D
Address: 380 US 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493 US

Title: MGRM () Delete
Name: LEIGHTON, MICHAEL
Address: 10982 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN L. HOFFMAN

MGRM

04/28/2007

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