

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113387

FILED
Apr 26, 2007
Secretary of State

Entity Name: HENDRY COUNTY AVIATION HOLDINGS, LLC

Current Principal Place of Business:

22290 SW 162 AVENUE
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22290 SW 162 AVENUE
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 20-8846053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ARIANNA C
22290 SW 162 AVENUE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

SUAREZ, ALBERTO J
22290 SW 162 AVENUE
MIAMI, FL 33170 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: ALBERTO J. SUAREZ

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTA, JOSE A III
Address: 22290 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170 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: JOSE A. COSTA

MGR

04/26/2007

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