

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117525

FILED
Sep 25, 2008
Secretary of State

Entity Name: PRESTIGE JETS LLC

Current Principal Place of Business:

5030 CHAMPION BLVD G6-116
BOCA RATON, FL 33487

New Principal Place of Business:

536 PARK STREET
NAPLES, FL 34102

Current Mailing Address:

5030 CHAMPION BLVD G6-116
BOCA RATON, FL 33487

New Mailing Address:

536 PARK STREET
NAPLES, FL 34102

FEI Number: 20-8011444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, WESLEY T
17522 TIFFANY TRACE DR.
BOCA RATON, FL 33487 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: ANASTASIA, MARK A
Address: 1849 HARBOR LANE
City-St-Zip: NAPLES, FL 34104

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: MARK ANASTASIA

MGR

09/25/2008

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