

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117637

FILED
Nov 05, 2007
Secretary of State**Entity Name:** NEW AIRCRAFT, LLC**Current Principal Place of Business:**120 SOUTH SERANATA DRIVE
VILLA #331
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:**2313-3 SE AVIATION WAY
SUITE 303
STUART, FL 34996**Current Mailing Address:**120 SOUTH SERANATA DRIVE
VILLA #331
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**2313-3 SE AVIATION WAY
SUITE 303
STUART, FL 34996**FEI Number:** 20-8038924**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESALVO, JOHN A
120 SOUTH SERANATA DRIVE
VILLA #331
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**GOLDSTEIN, MARK B ESQUIRE
2700 NORTH MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: MARK B. GOLDSTEIN

11/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: DESALVO, JOHN A
Address: 120 S SERANTA DR VILLA 331
City-St-Zip: PONTE VEDRA BEACH, FL 32082**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MARTIN, WYLIE DENNIS
Address: 2313-3 SE AVIATION WAY, STE. 303
City-St-Zip: STUART, FL 34996

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: WYLIE DENNIS MARTIN

MGR

11/05/2007

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