

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117637

Entity Name: NEW AIRCRAFT, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

2313-3 SE AVIATION WAY
SUITE 303
STUART, FL 34996

New Principal Place of Business:

301 VETERANS BLVD
DENHAM SPRINGS, LA 70726 US

Current Mailing Address:

2313-3 SE AVIATION WAY
SUITE 303
STUART, FL 34996

New Mailing Address:

301 VETERANS BLVD
DENHAM SPRINGS, LA 70726 US

FEI Number: 20-8038924 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:

GOLDSTEIN, MARK B ESQUIRE
2700 NORTH MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

QUIRK, GENE
16547 PERDIDO KEY DRIVE
E800
PENSACOLA, FL 32507 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: GENE QUIRK

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, WYLLIE DENNIS
Address: 2313-3 SE AVIATION WAY, STE. 303
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLANTATION AVIATION,, LLC
Address: 301 VETERANS BLVD
City-St-Zip: DENHAM SPRINGS, LA 70726 US

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: GENE QUIRK

MGRM

05/16/2008

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