

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118536

Entity Name: SMART AVIATION, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

4776 RADIO ROAD, SUITE 105
NAPLES, FL 34104

New Principal Place of Business:

4776 RADIO ROAD, SUITE 207
NAPLES, FL 34104

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103

New Mailing Address:

4776 RADIO ROAD
SUITE 207
NAPLES, FL 34104

FEI Number: 20-8041816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BACHMANN, JACK J
4776 RADIO ROAD, SUITE 207
NAPLES, FL 34104 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: JACK J. BACHMANN

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACHMANN, JACK
Address: 4776 RADIO ROAD, SUITE 105
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: HUBER, MARKUS
Address: 4891 EUROPA DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACHMANN, JACK
Address: 4776 RADIO ROAD, SUITE 207
City-St-Zip: NAPLES, FL 34104

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: JACK J. BACHMANN

MGRM

07/25/2007

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