

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010766

Entity Name: DILL AIRCRAFT II LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

5606 VILLAGE OAKS TERRACE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5606 VILLAGE OAKS TERRACE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-8428985 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:

KRAT, GARY
5606 VILLAGE OAKS TERRACE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KRAT, GARY W
5606 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 33484 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: GARY W KRAT

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KRAT, GARY W
Address: 5606 VINTAGE OAKS TERRACE
City-St-Zip: DELRAY BEACH, FL 33484

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: GARY W KRAT

MR.

05/16/2008

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