

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017835

FILED
Jan 14, 2008
Secretary of State

Entity Name: FLYBOY AVIATION - CLEARWATER, LLC

Current Principal Place of Business:

30700 US HIGHWAY 19 NORTH, #7
PALM HARBOR, FL 34684

New Principal Place of Business:

29 RYBARK LANE
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 650
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 990
FLAGLER BEACH, FL 32136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODIN, STEPHEN
30700 US HIGHWAY 19 NORTH, #7
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WOODIN, STEPHEN
29 RYBARK LANE
PALM COAST, FL 32164 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: STEPHEN WOODIN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODIN, STEPHEN
Address: 30700 US HIGHWAY 19 NORTH, #7
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODIN, STEPHEN
Address: P.O. BOX 990
City-St-Zip: FLAGLER BEACH, FL 32136

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: STEPHEN WOODIN

MGMR

01/14/2008

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