2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060345

Entity Name: AVIATION BUSINESS MANAGER, LLC

FILED Mar 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8873 SW 131ST STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8873 SW 131ST STREET MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPARD, JOHN SHEPARD, JOHN MGRM 8873 SW 131ST STREET 8873 SW 131ST STREET MIAMI, FL 33176 US MIAMI, FL 33176 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: JOHN SHEPARD 03/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEPARD, JOHN
 Name:

 Address:
 8873 SW 131ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: JOHN SHEPARD MGRM 03/08/2008