

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072861

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: SHELTAIR AVIATION PLATTSBURGH, LLC

**Current Principal Place of Business:**

4860 N.E. 12TH AVENUE  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4860 N.E. 12TH AVENUE  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 26-0522123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAAVEDRA, DAMASO W  
312 S.E. 17TH STREET  
SECOND FLOOR  
FORT LAUDERDALE, FL 33316 US

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

SCHMATZ, JOHN F  
4860 NE 12TH AVENUE  
FORT LAUDERDALE, FL 33334 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 F SCHMATZ

03/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOLLAND, GERALD M  
Address: 4860 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR ( ) Delete  
Name: SCHMATZ, JOHN F  
Address: 4860 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Delete  
Name: ZWIRN, EDWARD  
Address: 1100 LEE WAGENER BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Delete  
Name: MCSHANE, WILLIAM  
Address: 8 NEHRING AVENUE  
City-St-Zip: BABYLON, NY 11702

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLLAND, GERALD M  
Address: 4860 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM (X) Change ( ) Addition  
Name: SCHMATZ, JOHN F  
Address: 4860 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN F SCHMATZ

MGRM

03/25/2008

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