2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000098397

Entity Name: WHEELS UP AVIATION SERVICES LLC

Current Principal Place of Business:

1471 SCARLETT WAY
GREEN COVE SPRINGS,, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1471 SCARLETT WAY
GREEN COVE SPRINGS,, FL 32043 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHEELER, CHARLES H
1471 SCARLETT WAY
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WHEELER, CHARLES H
Address: 1471 SCARLETT WAY
City-St-Zip: GREEN COVE SPRINGS,, FL 32043 US

Title: MGRM ( ) Delete
Name: WHEELER, ANNETTE
Address: 1471 SCARLETT WAY
City-St-Zip: GREEN COVE SPRINGS,, FL 32043 US

ADDITIONS/CHANGES:

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: CHARLES H. WHEELER MGRM 04/28/2008

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