

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114337

Entity Name: ALL-IN AVIATION, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4020 EVANS AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

4020 EVANS AVENUE
FORT MYERS, FL 33901 US

New Mailing Address:

PO BOX 61412
FORT MYERS, FL 33906 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: SCHEINER, CHERYL
Address: 4020 EVANS AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM () Delete
Name: SCHEINER, BRUCE
Address: 4020 EVANS AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEINER, CHERYL A
Address: PO BOX 61412
City-St-Zip: FORT MYERS, FL 33906 US

Title: MGRM (X) Change () Addition
Name: SCHEINER, BRUCE L
Address: PO BOX 61412
City-St-Zip: FORT MYERS, FL 33906 US

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: CHERYL A SCHEINER

MGRM

04/01/2008

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