

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019353

Entity Name: PBG AVIATION, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

313 AEGEAN ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

313 AEGEAN ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4510175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 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: GOODE, JAMES J
Address: 313 AEGEAN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODE, JAMES J III
Address: 313 AEGEAN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES J. GOODE III

MGRM

04/18/2009

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