

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032529

Entity Name: KING AIR GROUP, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 334
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 334
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

240 SW 34TH STREET
JETSCAPE HANGAR
FT. LAUDERDALE, FL 33315

New Mailing Address:

240 SW 34TH STREET
JETSCAPE HANGAR
FT. LAUDERDALE, FL 33315

FEI Number: 26-2301899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUBANSKI, MICHAEL S RA
7421 NW 7TH STREET
PLANTATION, FL 33317 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: MICHAEL LUBANSKI

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FBO HOLDINGS, INC.,
Address: 240 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGR () Delete
Name: GOLDBERG, LEONARD
Address: 929 SW 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GOLDBERG, LEONARD
Address: 1100 LEE WAGENER BLVD ST 338
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MICHAEL LUBANSKI

RA

03/25/2009

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