

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032529

Entity Name: KING AIR GROUP, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

702 SW 34TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

702 SW 34TH STREET
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:

LUBANSKI, MICHAEL S RA
7421 NW 7TH STREET
PLANTATION, FL 33317 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
Name: FBO HOLDINGS, INC.
Address: 702 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGR
Name: GOLDBERG, LEONARD
Address: 702 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby 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: LEONARD GOLDBERG

MGR

01/08/2010

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