# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000057967

**Entity Name:** PREMIER AVIATION PARK, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 2400 E. COMMERCIAL BOULEVARD<br>SUITE 711<br>FORT LAUDERDALE, FL 33307 | 3300 AIRPORT ROAD<br>BOCA RATON, FL 33431 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 2400 E. COMMERCIAL BOULEVARD<br>SUITE 711<br>FORT LAUDERDALE, FL 33307 | 3300 AIRPORT ROAD<br>BOCA RATON, FL 33431 |

FEI Number:          FEI Number Applied For ( )          FEI Number Not Applicable (X)          Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| ANGELO & BANTA, P.A.<br>515 EAST LAS OLAS BOULEVARD<br>SUITE 850<br>FORT LAUDERDALE, FL 33301 US | HASHEMI, HAMID<br>3300 AIRPORT ROAD<br>BOCA RATON, FL 33431     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:  HAMID HASEMI                                              06/08/2009
_____
          Electronic Signature of Registered Agent                              Date

**MANAGING MEMBERS/MANAGERS:**                    **ADDITIONS/CHANGES:**

| | | | | |
|---|---|---|---|---|
| Title: | MGRM     ( ) Delete | Title: | MGRM     (X) Change ( ) Addition |
| Name: | PREMIER AVIATION OF BOCA RATON, L.L.C. | Name: | PREMIER AVIATION OF BOCA RATON, L.L.C. |
| Address: | 2400 E COMMERCIAL BOULEVARD, SUITE 711 | Address: | 3300 AIRPORT ROAD |
| City-St-Zip: | FORT LAUDERDALE, FL 33307 | City-St-Zip: | BOCA RATON, FL 33431 |

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:  HAMID HASHEMI                           P                           06/08/2009
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date