2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L95000000749

PECONIC AVIATION, L.C.



Principal Place of Business

5070 NORTH HIGHWAY A1A **STE 223D** VERO BEACH, FL 32963

Mailing Address

C/O RELATED PROPERTIES 2 MANHATTANVILLE ROAD PURCHASE, NY 10577

FILED Feb 26, 2007 08:00 AM **Secretary of State**



02202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0619019

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHWERIN, WARREN L 5070 NORTH HIGHWAY A1A **STE 223D** VERO BEACH, FL 32963

IN THIS SPACE

8. 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. I am familiar with, and accept

Signature, typed or printed name of registered agont and title if applicable

(NOTE: Registered Agent signature required when reinstaling)

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Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR SCHWERIN, WARREN L 5070 NORTH HOGHWAY A1A STE 223D VERO BEACH, FL 32963	
CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY+ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	,	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 truspe empowered to execute this report as required by Chapter 608, Florida Statutes.

MARREN L. SCHWERIN