

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000749

Entity Name: PECONIC AVIATION, L.C.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

5070 NORTH HIGHWAY A1A  
STE D  
VERO BEACH, FL 32963

## New Mailing Address:

C/O RELATED PROPERTIES  
1700 EAST PUTNAM AVENUE  
OLD GREENWICH, CT 06870

FEI Number: 65-0619019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

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

## Name and Address of New Registered Agent:

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

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHWERIN, WARREN L  
Address: 5070 NORTH HOGHWAY A1A STE 223D  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHWERIN, WARREN L  
Address: 5070 NORTH HOGHWAY A1A STE 223D  
City-St-Zip: VERO BEACH, FL 32963

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: WARREN L. SCHWERIN

MRGM

05/01/2008

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