File on or before May 1, 1999 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR -1 PM 3: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SLUKETART OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # 195000000907** 1a. Principal Place of Business Address PREMIER AVIATION, L.C. P.O. BOX 3764 6125 MEMORIAL DRIVE PT. CHARLOTTE FL 33949-3764 DUBLIN OH 43017 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 11/20/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1451259 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Ζφ Country \$8.75 Additional Fee Required 03/02/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite, Apt. #, etc. ****188.75 ****188.7 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE ____ (Registered Agent Ancepting Appointment) (No.1). Hegistered Agent sign into regular when recording 10. Title **Business Street Address** Managing Members/Managers City. State and Zin Code MGRM POULSEN, LANCE K P.O. BOX 3764 N/A PORT CHARLOTTE FL MGRM LARSON, BARBARA P.O. BOX 3764 N/A PORT CHARLOTTE FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes I further certify that the information indicated on this annual 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

S/GNATURE AND TYPLITOR POINTED NEMS, OF SITUATE (MADVING) MEMIS KON MATACE E

empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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attachment with an address

SIGNATURE:

limited liability company or the receiver or truste