

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FL97000001057

SECRETARY OF STATE
DIVISION OF CORPORATION

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DOCUMENT # L97000001057			
1. Entity Name WITHAM AERO CLUB, LLC.			
Principal Place of Business 2565 MOHAWK LN STUART, FL 34996		Mailing Address POB 328-371 STUART, FL 34995	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address Post Office Box 371	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Stuart, Fla. 34995	
Zip	Country	Zip	Country
		34995	USA
4. FEI Number 65-0808941		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent BLACKFORD, ROBERT M 108 SECRETWOOD CIR STUART, FL 34997		7. Name and Address of New Registered Agent Name Wilcox, Marshal L. Street Address (P.O. Box Number is Not Acceptable) 95 South River Rd. City Stuart FL Zip Code 34996	
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 the obligations of registered agent. SIGNATURE Marshal L. Wilcox DATE January 9, 2008 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		+ \$5.00 143.75 check # 1271	
		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLACKFORD, ROBERT M 1078 SE CRESTWOOD CIRCLE STUART, FL 34997 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Wilcox, Marshal L. 95 South River Rd. Stuart, Fla. 34996 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LANGHORNE, JOHN JR 162 SE CRESTWOOD CIR STUART, FL 34997 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Kusling, Cyrus 4 MINOR RD, ST. Stuart, Fla. 34996 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILCOX, MARSHALL 95 SOUTH RIVER RD SEVALLE POINT, FL 34996 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM - Treasurer Flynn, Brian G. 1370 SW 16th St. Palm City, Fla 34990 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: Marshal L. Wilcox		DATE: January 9, 2008 772-286-8827	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	