

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005554

Entity Name: GLOBAL AVIATION GROUP, L.L.C.

FILED  
May 10, 2006  
Secretary of State

**Current Principal Place of Business:**

100 AVIATION DRIVE SOUTH, SUITE 102  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

100 AVIATION DRIVE SOUTH, SUITE 102  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 59-3616160      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:**

**Name and Address of New Registered Agent:**

O'NEILL, JOHN J JR  
100 AVIATION DRIVE SOUTH, SUITE 102  
NAPLES, FL 34104      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: O'NEILL, JOHN J JR.  
Address: 100 AVIATION DR. SOUTH, SUITE 102  
City-St-Zip: NAPLES, FL 34104

Title: MGR      ( ) Delete  
Name: HAYHOE, BRUCE C JR.  
Address: 19104 75TH AVENUE  
City-St-Zip: CHIPPEWA FALLS, FL 54729

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Change (X) Addition  
Name: O'NEILL, JAMES F  
Address: 100 AVIATION DR. SOUTH, SUITE 102  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. O'NEILL, JR.

MGR

05/10/2006

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