

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005554

FILED
May 03, 2007
Secretary of State

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

Current Principal Place of Business:

100 AVIATION DRIVE SOUTH, SUITE 102
NAPLES, FL 34104

New Principal Place of Business:

125 AVIATION DRIVE SOUTH, SUITE 201
NAPLES, FL 34104

Current Mailing Address:

100 AVIATION DRIVE SOUTH, SUITE 102
NAPLES, FL 34104

New Mailing Address:

125 AVIATION DRIVE SOUTH, SUITE 201
NAPLES, FL 34104

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:

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

Name and Address of New Registered Agent:

O'NEILL, JOHN J JR
125 AVIATION DRIVE SOUTH, SUITE 201
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: JOHN J. O'NEILL

05/03/2007

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'NEILL, JOHN J JR.
Address: 125 AVIATION DR. SOUTH, SUITE 201
City-St-Zip: NAPLES, FL 34104

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

Title: MGR (X) Change () Addition
Name: O'NEILL, JAMES F
Address: 125 AVIATION DR. SOUTH, SUITE 201
City-St-Zip: NAPLES, FL 34104

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: JOHN J. O'NEILL

MGR

05/03/2007

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