

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005554

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

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

125 AVIATION DRIVE SOUTH, SUITE 201  
NAPLES, FL 34104

## New Principal Place of Business:

125 AVIATION DRIVE SOUTH  
SUITE #201  
NAPLES, FL 34104

## Current Mailing Address:

125 AVIATION DRIVE SOUTH, SUITE 201  
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 ( )

## Name and Address of Current Registered Agent:

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

05/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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

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

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

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, JR

MGR

05/22/2008

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