

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005554

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

125 AVIATION DRIVE SOUTH
SUITE #201
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

125 AVIATION DRIVE SOUTH
SUITE #201
NAPLES, FL 34104

New Mailing Address:

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:

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: 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 (X) 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

04/16/2009

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