

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005554

**FILED**  
**Apr 27, 2010**  
**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:**

100 AVIATION DRIVE SOUTH  
SUITE #102  
NAPLES, FL 34104

**Current Mailing Address:**

125 AVIATION DRIVE SOUTH  
SUITE #201  
NAPLES, FL 34104

**New Mailing Address:**

100 AVIATION DRIVE SOUTH  
SUITE #102  
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  
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: JOHN J O'NEILL, JR

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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

04/27/2010

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