

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002602

FILED
Apr 25, 2008
Secretary of State

Entity Name: RAT PACK LLC

Current Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

10010 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

10010 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

FEI Number: 06-1691715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, WESLEY
11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BURNHAM, WESLEY L JR.
10010 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407 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: WESLEY L. BURNHAM, JR.

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AIRCRAFT SERVICE LLC,
Address: 11212 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AIRCRAFT SERVICE LLC,
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WESLEY L. BURNHAM, JR.

MGR

04/25/2008

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