

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000153

FILED
Jan 22, 2007
Secretary of State

Entity Name: CORPORATE AVIATION GROUP, LLC

Current Principal Place of Business:

3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 331604126

New Principal Place of Business:

Current Mailing Address:

3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 331604126

New Mailing Address:

FEI Number: 20-2066384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE, SUITE 2
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: PARR () Delete
Name: ILLO, RICHARD JR.
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331604126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRILLO, RICHARD SR
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: PARRILLO, BEAU
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: GRIMSLEY, CHARLES
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: POLACHEK, PAUL
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL POLACHEK

MGR

01/22/2007

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