

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002111

FILED
Feb 04, 2008
Secretary of State

Entity Name: JDL AVIATION LLC

Current Principal Place of Business:

400 ROYAL PALM WAY
STE 404
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
STE 404
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0386314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIEDSMANN FLORIDA REP. OFFICE
400 ROYAL PALM WAY STE 404
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TIEDEMANN FLORIDA REP. OFFICE
400 ROYAL PALM WAY STE 404
PALM BEACH, FL 33480 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: TIMOTHY P. TROUTMAN

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUGOSCH, DANIEL J III
Address: 7014 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: LUGOSCH, ELLEN
Address: 7014 S.E. HARBOR CIR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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: J.D. LUGOSCH

GM

02/04/2008

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