

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002396

FILED
Jul 06, 2007
Secretary of State

Entity Name: PIEDMONT HAWTHORNE AVIATION, LLC

Current Principal Place of Business:

1524 W. 14TH STREET
SUITE 110
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

1524 W. 14TH STREET
SUITE 110
TEMPE, AZ 85281

New Mailing Address:

FEI Number: 56-0891470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFE, ROGER
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: CHALARIS, JOHN
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: NUNEZ, RAMON
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: THRIFT, BILL
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: LINVILLE, MARK
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

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:

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: RAMON E. NUNEZ

SEC

07/06/2007

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