

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002396

FILED
May 08, 2008
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:

2930 W. SAM HOUSTON PKWY. N.
SUITE 200
HOUSTON, TX 77043

Current Mailing Address:

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

New Mailing Address:

2930 W. SAM HOUSTON PKWY. N.
SUITE 200
HOUSTON, TX 77043

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: WOLFE, ROGER
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDMARK FBO, LLC,
Address: 2930 W. SAM HOUSTON PKWY. N., STE. 200
City-St-Zip: HOUSTON, TX 77043

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: R. ALLEN ASHCRAFT, JR.

SEC

05/08/2008

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