2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003191

Entity Name: AIRCRAFT 24455 LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 SUMMIT TOWER BOULEVARD STE 860 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1900 SUMMIT TOWER BOULEVARD STE 860 ORLANDO, FL 32810

FEI Number: 20-2949520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPPMAN, WAYNE D 2665 SOUTH BAYSHORE DRIVE STE 1006 COCONUT GROVE, FL 33133 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LIPPMAN, WAYNE D
 Name:

 Address:
 2665 SOUTH BAYSHORE DRIVE STE 1006
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THORNTON, W. JEPTHA
 Name:

 Address:
 1900 SUMMIT TOWER BOULEVARD STE 860
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: THORNTON, SAM Name:

Address: 1900 SUMMIT TOWER BOULEVARD STE 860 Address: City-St-Zip: ORLANDO, FL 32810 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: W. JEPTHA THORNTON MGR 04/26/2007