

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000427

Entity Name: RMG FLIGHT SERVICES, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

12616 SW 53 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

5351 SW 150 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

12616 SW 53 ST.
MIRAMAR, FL 33027

New Mailing Address:

5351 SW 150 TERRACE
MIRAMAR, FL 33027

FEI Number: 63-1227580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RAYMOND
12616 SW 53 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GORDON, RAYMOND
5351 SW 150 TERRACE
MIRAMAR, FL 33027 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, RAYMOND
Address: 12616 SW 53 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: RAYMOND GORDON

MGRM

01/29/2008

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