

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000780

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: UNITED GROUP AVIATION, LLC

## Current Principal Place of Business:

3909 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3909 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 20-8363930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.  
3073 HORSESHOE DRIVE SOUTH, SUITE 210  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J ESQ  
3909 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160 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: CHARLES J. GRIMSLEY

04/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PARRILLO, SAMANATHA TRUSTEE  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: MCCARTHY, BARBARA P TRUSTEE  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: PARRILLO, MICHAEL R TRUSTEE  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: PARRILLO, RICHARD P TRUSTEE  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: PARRILLO, BEAU W TRUSTEE  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: PARRILLO, RICHARD P JR  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## 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:

Title: MGR (X) Change ( ) Addition  
Name: GRIMSLEY, CHARLES J ESQ  
Address: 3909 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CHARLES J. GRIMSLEY

MGR

04/01/2008

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