

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000780

Entity Name: UNITED GROUP AVIATION, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

FEI Number: 20-8363930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J ESQ
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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:

02/26/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRILLO, SAMANATHA TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: MCCARTHY, BARBARA P TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: PARRILLO, MICHAEL R TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: PARRILLO, RICHARD P TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: PARRILLO, BEAU W TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR (X) Change () Addition
Name: GRIMSLEY, CHARLES J ESQ
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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

02/26/2009

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