2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007055

Entity Name: GOJET AIRLINES LLC

FILED Jun 04, 2008 Secretary of State

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

11495 NAVAID ROAD, SUITE 303 11495 NAVAID ROAD

BRIDGETON, MO 63044 SUITE 303

BRIDGETON, MO 63044

Current Mailing Address: New Mailing Address:

11495 NAVAID ROAD, SUITE 303 11495 NAVAID ROAD

BRIDGETON, MO 63044 SUITE 303

BRIDGETON, MO 63044

FEI Number: 20-1961373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:
 KANODIA, HULAS
 Name:

 Address:
 11495 NAVAID ROAD, SUITE 303
 Address:

 City-St-Zip:
 BRIDGETON, MO 63044
 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: TIM LYNCH ASUP 06/04/2008