2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009779

Entity Name: PRIVATE OCALA AVIATION, LLC

FILED Jan 05, 2010 Secretary of State

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

4121 NW 44TH AVE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4121 NW 44TH AVE OCALA, FL 34482

FEI Number: 36-4527669 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:

DEAN, MICHAEL E 230 N.E. 25TH AVENUE OCALA, FL 34470 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:

Title: MGR

Name: ARELLANO, JORGE Address: 4121 NW 44TH AVE City-St-Zip: OCALA, FL 34482

I hereby 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 Statues.

SIGNATURE: JORGE ARELLANO MGR 01/05/2010