2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040704

Entity Name: ROUTMAN LEONE AIRCRAFT, LLC

FILED Jan 05, 2010 Secretary of State

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

5601 NORTH DIXIE HWY # 210

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

210

FORT LAUDERDALE, FL 33334

FEI Number: 65-1254450 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:

ROUTMAN, JOAN ROUTMAN, ALAN S 1717 SE 9TH ST 1717 SE 9TH ST

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: ALAN S ROUTMAN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEONE, DEE-ANN STEFFE

 Address:
 3111 N.E. 27TH AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: MGR

Name: ROUTMAN, JOAN ROUTMAN

Address: 1717 SE 9TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOAN ROUTMAN MGR 01/05/2010