

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040704

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROUTMAN LEONE AIRCRAFT, LLC

Current Principal Place of Business:

5601 NORTH DIXIE HWY
210
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5601 NORTH DIXIE HWY
210
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1254450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTMAN, ALAN S
1717 SE 9TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: LEONE, DEE-ANN STEFFE
Address: 3111 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: ROUTMAN, JOAN
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 Statutes.

SIGNATURE: JOAN ROUTMAN

MGR

01/04/2011

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