

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023994

FILED
Jan 11, 2011
Secretary of State

Entity Name: AIRCRAFT INVESTMENT LLC

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1100 CITY PLACE TOWER
525 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1100 CITY PLACE TOWER
525 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

FEI Number: 14-1992822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: KABCENELL, JAMES H
Address: 868 102ND AVENUE
City-St-Zip: NAPLES, FL 34108 US

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: JAMES H KABCENELL

MGR

01/11/2011

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