

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027287

Entity Name: SUNSEEKER AVIATION, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

118 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1521 CADES BAY AVE
JUPTER, FL 33458

Current Mailing Address:

1521 CADES BAY AVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-1404198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, ROBERT S
118 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LERMAN, ROBERT S
1521 CADES BAY AVE
JUPITER, FL 33458 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LERMAN, ROBERT S
Address: 1521 CADES BAY AVE
City-St-Zip: JUPITER, FL 33458

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: ROBERT LERMAN

PRES

02/16/2011

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