

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085482

FILED
Mar 20, 2012
Secretary of State

Entity Name: GROUPE AVIATION LEASING, L.L.C.

Current Principal Place of Business:

200 AVENUE B NW STE 210
WINTER HAVEN, FL 33881

New Principal Place of Business:

199 AVENUE B NW
STE. 500
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 194
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 26-4536896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, CARL J III
200 AVENUE B NW 2ND FLOOR
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

STRANG, CARL J III
199 AVENUE B NW
STE. 500
WINTER HAVEN, FL 33881 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

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: STRANG, CARL J JR
Address: 199 AVENUE B, NW STE 500
City-St-Zip: WINTER HAVEN, FL 33882

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: CARL J STRANG III

PRES

03/20/2012

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