2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110878

FILED Jan 04, 2012 Secretary of State

Entity Name: GENESIS AIRCRAFT SERVICES OF MARTIN COUNTY LLC

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

14 PALM CT.

STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

14 PALM CT.

STUART, FL 34996 US

FEI Number: 27-1337566 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:

DAYTON, PETER M 14 PALM CT.

STUART, FL 34996 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAYTON, PETER M

 Address:
 14 PALM CT.

 City-St-Zip:
 STUART, FL 34996 US

Title: MGRM

 Name:
 MCGINNIS, DONNA

 Address:
 4083 BARCELONA ST.

 City-St-Zip:
 STUART, FL 34997

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: PETER DAYTON MGR 01/04/2012