2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068960

Entity Name: WESTERN AIR US LLC

FILED Feb 23, 2011 Secretary of State

Date

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

901 JASMINE STREET 21 S. CLYDE AVENUE CELERBRATION, FL 34747 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

8409 EAGLES LOOP CIRCLE 21 S. CLYDE AVENUE WINDERMERE, FL 34786 KISSIMMEE, FL 34741

FEI Number: 27-2658022 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:

OWEN, GEOFFREY 8409 EAGLES LOOP CIRCLE WINDERMERE, FL 34786 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TROWSDALE, STEVEN

Address: BENCROFT VIEW HOUSE, STUOLEY CALNE WILTSHI

City-St-Zip: SNII 9NL UK, XX

Title: MGRM

Name: TROWSDALE, TRACY

Address: BENCROFT VIEW HOUSE, STUOLEY CALNE WILTSHI

City-St-Zip: SNII 9NL UK, XX

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: STEVE TROWSDALE MGR 02/23/2011