

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004325

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** AMERIFLIGHT, LLC

**Current Principal Place of Business:**

4700 EMPIRE AVENUE  
BURBANK, CA 91505

**New Principal Place of Business:**

**Current Mailing Address:**

4700 EMPIRE AVENUE  
BURBANK, CA 91505

**New Mailing Address:**

**FEI Number:** 38-3755034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: RICHARDS, GARY  
Address: 4700 EMPIRE AVENUE  
City-St-Zip: BURBANK, CA 91505

Title: MGR  
Name: DEROSE, DAVE  
Address: 4700 EMPIRE AVENUE  
City-St-Zip: BURBANK, CA 91505

Title: MGR  
Name: DREES, JEFFREY  
Address: 4700 EMPIRE AVENUE  
City-St-Zip: BURBANK, CA 91505

Title: MGR  
Name: LIVINGSTON, MARK  
Address: 4700 EMPIRE AVENUE  
City-St-Zip: BURBANK, CA 91505

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: MARK V LIVINGSTON

MGR

04/06/2012

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