

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101861

FILED
Mar 11, 2011
Secretary of State

Entity Name: RLO AVIATION INVESTMENTS, LLC

Current Principal Place of Business:

10639 N. STATE STREET
MOSSVILLE, IL 61552 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 438
MOSSVILLE, IL 61552 US

New Mailing Address:

FEI Number: 20-5937241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
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: OWENS, DENNIS M MR
Address: P.O. BOX 438
City-St-Zip: MOSSVILLE, IL 61552 US

Title: MGR
Name: OWENS, JR., RICHARD L MR
Address: P.O. BOX 438
City-St-Zip: MOSSVILLE, IL 61552 US

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: RICHARD L. OWENS, JR

MGR

03/11/2011

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