

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014141

FILED
Feb 17, 2010
Secretary of State

Entity Name: LUSCOMBE AIRCRAFT, LATIN AMERICA, L.L.C.

Current Principal Place of Business:

505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

05 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

New Mailing Address:

505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

FEI Number: 86-1060731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHARLES
505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIBSON, CHARLES JR
505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602 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: CHARLES GIBSON, JR.

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, CHARLES JR
Address: 505 EAST JACKSON STREET, STE 102-B
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: GIBSON, PATTON
Address: 8715 COVE COURT
City-St-Zip: TAMPA, FL 33615

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: CHARLES GIBSON, JR.

MGR

02/17/2010

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