2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014141

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

Apr 27, 2011 Secretary of State

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

505 EAST JACKSON STREET 505 EAST JACKSON STREET 308

102 - B

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

505 EAST JACKSON STREET 505 EAST JACKSON STREET 102 - B

308

TAMPA, FL 33602 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: Name and Address of New Registered Agent:

GIBSON, CHARLES JR GIBSON, CHARLES JR 505 EAST JACKSON STREET 505 EAST JACKSON STREET 102 - B

TAMPA, FL 33602 US 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. 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GIBSON, CHARLES JR Name:

Address: 505 EAST JACKSON STREET, STE 308

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 Statues.

SIGNATURE: CHARLES GIBSON, JR. 04/27/2011