2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010327

Entity Name: OSHER AVIATION, LLC

FILED Feb 24, 2011 Secretary of State

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

50 N. LAURA STREET, SUITE 2750 C/O BRANT, ABRAHAM, REITER JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 N. LAURA STREET, SUITE 2750 C/O BRANT, ABRAHAM, REITER JACKSONVILLE, FL 32202

FEI Number: 65-1126745 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:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 N. LAURA ST., STE. 2750
JACKSONVILLE, FL 32202 US

BRANT ABRAHAM REITER MCCORMICK & JOHNSON 50 N. LAURA ST., STE. 2750
JACKSONVILLE, FL 32202 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: AMY H. JOHNSON, ESQ. 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OSHER, JOHN D Address: 144 BEAR'S CLUB DRIVE City-St-Zip: JUPITER, FL 33477

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: JOHN D. OSHER MGR 02/24/2011