2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017188

Entity Name: AIRBASE ENTERPRISES L.L.C.

FILED Apr 07, 2011 Secretary of State

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

5004 SW 26TH AVE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5004 SW 26TH AVE CAPE CORAL, FL 33914

FEI Number: 65-1152959 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:

HEINDL, FRIEDRICH G 2301 DEL PRADO BOULEVARD, #100 CORALWOOD SHOPPING CENTER CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALEXANDER, LIS C

 Address:
 5004 SW 26TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

 Title:
 MGR

 Name:
 OLGA, LIS B

 Address:
 5004 SW 26TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: ALEXANDER LIS MGR 04/07/2011