2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001957

Entity Name: SUNSHINE AVIATION, LLC

FILED Apr 26, 2010 Secretary of State

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

1741 WEST BEAVER ST. JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

PO BOX 41430 JACKSONVILLE, FL 322031430 US

FEI Number: 03-0377556 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:

BEAVER STREET FOODS, INC. 1741 W BEAVER STREET JACKSONVILLE, FL 32209 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: MGRM

Name: BEAVER STREET FISHERIES, INC.

Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209

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: HANS FRISCH DVMM 04/26/2010