2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021477

Entity Name: M & M AVIATION, LLC

US

FILED Apr 10, 2003 Secretary of State

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

53 CENTER ROAD EASTON, CT 06612 US

Current Mailing Address: New Mailing Address:

53 CENTER ROAD EASTON, CT 06612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.

2598 L'ERMITAGE LANE
NAPLES, FL 34105 US

MEINERS, LOUIS M JR.

200 AVIATION DRIVE
STE 2
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR. 04/10/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADY, TIMOTHY P
 Name:

 Address:
 53 CENTER ROAD
 Address:

 City-St-Zip:
 EASTON, CT 06612 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIMOTHY P. BRADY MGRM 04/10/2003