## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025283

Entity Name: SHIEL AVIATION, LLC

FILED Jan 04, 2012 Secretary of State

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

6900 SE GOLFHOUSE ROAD 6900 SE GOLFHOUSE DRIVE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

6900 SE GOLFHOUSE ROAD 6900 SE GOLFHOUSE DRIVE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

FEI Number: 56-2295555 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 NORTH LAURA STREET, SUITE 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SHIEL, HELEN M

Address: 6900 SE GOLFHOUSE DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: SMITH, THOMAS A Address: 96 NE 4TH AVE.

City-St-Zip: DELRAY BEACH, FL 33483

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: HELEN M SHIEL MGRM 01/04/2012