2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026751

Entity Name: ASPEN AVIATION, LLC

FILED Mar 31, 2011 Secretary of State

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

5551 RIDGEWOOD DRIVE

SUITE 501

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 34108 US

FEI Number: 22-3884360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STARMAN, SHELDON W 2375 TAMIAMI TRAIL NORTH SUITE 110 NAPLES, FL 34103 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: MGRT

Name: STARMAN, SHELDON W

Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110

City-St-Zip: NAPLES, FL 34103 US

Title: AMGR

Name: BUDD, DAVID G

Address: 5551 RIDGEWOOD DR STE 501

City-St-Zip: NAPLES, FL 34108 US

Title: AMGR

Name: DAVIS, JULIA M

Address: 9201 W OLYMPIC BLVD STE 200 City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: AS

Name: LAPIN, DAVID A

Address: 9201 W OLYMPIC BLVD, STE 200 City-St-Zip: BEVERLY HILLS, CA 90212 US

Title:

Name: BUDD, DAVID G

Address: 5551 RIDGEWOOD DRIVE, SUITE 501

City-St-Zip: NAPLES, FL 34108 US

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: DAVID G BUDD AMGR 03/31/2011