2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000598

Entity Name: ANGLO AIRLINES, LLC

FILED Feb 11, 2012 Secretary of State

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

2150 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

P.O. BOX 870

PALM BEACH, FL 33480 US

FEI Number: 65-1178729 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:

WHITFIELD, GRAHAM F 2150 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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: TAYLOR, BRUCE J Address: 359 KELSEY PARK CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: WHITFIELD, GRAHAM F
Address: 235 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480 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: GRAHAM F. WHITFIELD MGRM 02/11/2012