

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005058

**Entity Name:** SHELTAIR AVIATION LGA, LLC

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

LAGUARDIA AIRPORT  
LAGUARDIA, NY

**New Principal Place of Business:**

**Current Mailing Address:**

4860 NE 12TH AVE  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 43-2009811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHMATZ, JOHN F  
4860 NE 12TH AVE  
FORT LAUDERDALE, FL 33334    US

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

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: HOLLAND, GERALD M CEO  
Address: 4860 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM  
Name: SCHMATZ, JOHN F PRES  
Address: 4860 N.E. 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

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 Statutes.

SIGNATURE: JOHN SCHMATZ

MGRM

03/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date