

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005058

FILED
Mar 21, 2012
Secretary of State

Entity Name: SHELTAIR AVIATION LGA, LLC

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:

ROLLINS, CHRISTIAN
4860 NE 12TH AVE
FORT LAUDERDALE, FL 33334 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: CHRISTIAN ROLLINS

03/21/2012

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

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: GERALD M. HOLLAND

MGRM

03/21/2012

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