2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018637

FILED May 01, 2010 Secretary of State

Entity Name: AMERICAN AVIATION MANAGEMENT SOLUTIONS, L.L.C.

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

3190 AIRMANS DR. FT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3190 AIRMANS DR. FT PIERCE, FL 34946

FEI Number: 81-0608886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOEHN, JAMES 3190 AIRMANS DRIVE FT PIERCE, FL 34946 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: PRES

Name: HOEHN, JAMES K Address: 3190 AIRMANS DR. City-St-Zip: FT PIERCE, FL 34946

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: JAMES HOEHN PRES 05/01/2010