2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031382

Entity Name: CHAZ AIRCRAFT, LLC

Apr 22, 2010 Secretary of State

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

3180 FAIRLANE FARMS ROAD, STE. 1 3180 FAIRLANE FARMS ROAD SUITE 2

SUITE 2 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3180 FAIRLANE FARMS ROAD 3180 FAIRLANE FARMS ROAD, STE.1 SUITE 2 SUITE 2

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 75-3135740 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:

PRUITT, WILLIAM E ESQ 3030 SOUTH DIXIE HIGHWAY, STE. 5 WEST PALM BEACH, FL 33401

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:

CZAJKOWSKI, GARY F Name: Address: 8035 DILLMAN ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: CZAJKOWSKI, MARY J Address: 8035 DILLMAND ROAD City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

NORWITCH, ADAM S Name:

1622 NEW HAVEN POINT LANE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GARY CZAJKOWSKI **MGR** 04/22/2010