

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034146

FILED
Jan 05, 2010
Secretary of State

Entity Name: COLLIER AVIATION, LLC

Current Principal Place of Business:

926 WINDWARD DRIVE
SUITE 4
MARCO ISLAND, FL 34145 US

Current Mailing Address:

926 WINDWARD DRIVE
SUITE 4
MARCO ISLAND, FL 34145 US

FEI Number: 20-0379018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

914 PARK AVENUE
SUITE B
MARCO ISLAND, FL 34145 US

New Mailing Address:

58 N. COLLIER BLVD
APT. #110
MARCO ISLAND, FL 34145 US

Name and Address of Current Registered Agent:

GASTON, WILLIAM R SR.
926 WINDWARD DRIVE
SUITE4
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GASTON, WILLIAM R SR.
58 N. COLLIER BLVD.
APT. #110
MARCO ISLAND, FL 34145 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASTON, WILLIAM R SR
Address: 58 N. COLLIER BLVD #110
City-St-Zip: MARCO ISLAND, FL 34145

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: WILLIAM R GASTON

MGRM

01/05/2010

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