

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L03000034146

Entity Name: COLLIER AVIATION, LLC

Current Principal Place of Business:

914 PARK AVENUE
SUITE B
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0379018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, WILLIAM R SR.
58 N. COLLIER BLVD.
APT. #110
MARCO ISLAND, FL 34145 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: 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, SR/ MGRM 04/19/2011

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