

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040557

Entity Name: KEY AIRCRAFT GROUP, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

51 SAWYER DRIVE
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

51 SAWYER DRIVE
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 20-4561551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES M
51 SAWYER DRIVE
CUDJOE KEY, FL 33042 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: BAKER, JAMES M
Address: 51 SAWYER DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM
Name: ALPINE SEA CONSULTANTS, LLC
Address: 11300 LINDBERGH BLVD STE 111
City-St-Zip: FT MYERS, FL 33913

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: JAMES BAKER

MGRM

01/23/2011

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