2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043154

Entity Name: SIGMA AIRCRAFT, L.C.

FILED Apr 28, 2010 Secretary of State

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

25188 E. MARION AVE. F203

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT II

99 NESBIT STREET

PUNTA GORDA, FL 33950

25188 E. MARION AVE.
F203

PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

FEI Number: 20-5563954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HACKETT, JACK O II

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT
SUITE 122
PUNTA GORDA, FL 33950 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: JILLC. MCCRORY 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NOONE, THOMAS W

 Address:
 25188 E. MARION AVE. F-203

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: THOMAS W. NOONE MGR 04/28/2010