

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043834

Entity Name: RGJ AVIATION, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-3841621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L
825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114 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: JOHNSON, ROBERT L
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: JOHNSON, RICHARD G
Address: 3050 E LAKE HARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: ROBERT L. JOHNSON

MGRM

02/21/2011

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