2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003170

Entity Name: R & R AIRCRAFT, LLC

FILED Jan 18, 2012 Secretary of State

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

1501 AIRWAY CIRCLE 735 S AIRPARK ROAD

NEW SMYRNA BEACH, FL 32168 # A-4

EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

1501 AIRWAY CIRCLE 735 S AIRPARK ROAD NEW SMYRNA BEACH, FL 32168

A-4

EDGEWATER, FL 32132

FEI Number: 20-0592741 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:

NEIL, RAMPHAL NEIL, RAMPHAL 1501 AIRWAY CIRCLE 735 S AIRPARK ROAD

NEW SMYRNA BEACH, FL 32168 US # A-4 EDGEWATER, FL 32132 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: NEIL RAMPHAL 01/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RAMPHAL, NEIL Name:

Address: 735 S AIRPARK ROAD # A-4 City-St-Zip: EDGEWATER, FL 32132

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: NEIL RAMPHAL **MGR** 01/18/2012