

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007116

FILED
Feb 16, 2010
Secretary of State

Entity Name: RIVIERA BEACH AVIATION LLC

Current Principal Place of Business:

2203 CARIB CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2203 CARIB CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 31925
PALM BEACH GARDENS, FL 33420

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, RICHARD E
2203 CARIB CIRCLE
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MCKINNON, RICHARD E
Address: PO BOX 31925
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICHARD E. MCKINNON

MGR

02/16/2010

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