

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: CAP AVIATION CONSULTING GROUP, LLC

Current Principal Place of Business:

4525 SOUTH ATLANTIC AVENUE, STE.
1606
PONCE INLET, FL 321277059

New Principal Place of Business:

4525 SOUTH ATLANTIC AVENUE, STE.
1606
PONCE INLET, FL 32127 US

Current Mailing Address:

4525 SOUTH ATLANTIC AVENUE, STE.
1606
PONCE INLET, FL 321277059

New Mailing Address:

4525 SOUTH ATLANTIC AVENUE, STE.
1606
PONCE INLET, FL 32127 US

FEI Number: 20-1242721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARROLL, LARRY DOUGLAS CEO
4525 SOUTH ATLANTIC AVENUE, STE. 1606
PONCE INLET, FL 321277059 US

Name and Address of New Registered Agent:

MCCARROLL, LARRY DOUGLAS CEO
4525 SOUTH ATLANTIC AVENUE, STE. 1606
PONCE INLET, FL 32127 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARROLL, LARRY D MGRM
Address: 4525 SOUTH ATLANTIC AVENUE, STE. 1606
City-St-Zip: PONCE INLET, FL 32127 US

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: LARRY D MCCARROLL

MGRM

01/04/2012

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