2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046871

Entity Name: ALAN JAY AVIATION SERVICES, LLC

FILED Apr 20, 2011 Secretary of State

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

2003 US 27 SOUTH SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9200

SEBRING, FL 33871 US

FEI Number: 20-1505413 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:

MEINERS, LOUIS M JR
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 US

RAFOOL, RAYMOND J ESQ
2665 S BAYSHORE DRIVE
SUITE 1204
MIAMI, FL 33133 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: RAYMOND J RAFOOL 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILDSTEIN, ALAN J

 Address:
 2003 US 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33870 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 Statues.

SIGNATURE: ALAN JAY WILDSTEIN MGRM 04/20/2011