

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: WHEELS UP AVIATION, LLC

Current Principal Place of Business:

13892 SAN SEBASTIAN WAY
POWAY, CA 92064 US

New Principal Place of Business:

661 DREAM ISLAND ROAD
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

13892 SAN SEBASTIAN WAY
POWAY, CA 92064 US

New Mailing Address:

PO BOX 8907
LONGBOAT KEY, FL 34228 US

FEI Number: 26-0090369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: WHEELER, CRAIG TRUSTEE
Address: 661 DREAM ISLAND ROAD
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR
Name: WHEELER, TYLER D
Address: 661 DREAM ISLAND ROAD
City-St-Zip: LONGBOAT KEY, FL 34228 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: CRAIG H WHEELER

MGRM

02/16/2011

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