

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051532

FILED
Jan 12, 2010
Secretary of State

Entity Name: HALCYON AIRCRAFT SERVICES, LLC

Current Principal Place of Business:

147 FAIRWAY OAKS DR
ORANGE PARK, FL 32003

New Principal Place of Business:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

Current Mailing Address:

147 FAIRWAY OAKS DR
ORANGE PARK, FL 32003

New Mailing Address:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

FEI Number: 20-1349702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MELISSA M
147 FAIRWAY OAKS DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BOOTH, MELISSA M
1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003 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: MELISSA M BOOTH

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOTH, MELISSA M
Address: 1833 LAKESHORE DR N
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: HOUSE, VANESSA C
Address: 632 CO.RTE 38
City-St-Zip: PARISH, NY 13131

Title: MGRM
Name: SURRATT, EARL F
Address: 1833 LAKESHORE DR N
City-St-Zip: FLEMING ISLAND, FL 32003

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: MELISSA M BOOTH

MGRM

01/12/2010

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