

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051532

FILED
Feb 22, 2011
Secretary of State

Entity Name: HALCYON AIRCRAFT SERVICES, LLC

Current Principal Place of Business:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

New Mailing Address:

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
1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003 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: 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

02/22/2011

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