

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051532

FILED
Dec 01, 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:

1585 AVIATION CENTER PKWY
HANGAR 602
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

New Mailing Address:

1585 AVIATION CENTER PKWY
HANGAR 602
DAYTONA BEACH, FL 32114 US

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:

BOOTH, MELISSA M
1585 AVIATION CENTER PKWY
HANGAR 602
DAYTONA BEACH, FL 32114 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

12/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOTH, MELISSA M
Address: 1585 AVIATION CENTER PKWY, HANGAR 602
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

Title: MGRM
Name: SURRATT, EARL F
Address: 1585 AVIATION CENTER PKWY, HANGAR 602
City-St-Zip: DAYTONA BEACH, FL 32114 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: MELISSA M. BOOTH

MGRM

12/01/2011

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