

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070879

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHPOINT AVIATION, LLC

Current Principal Place of Business:

C/O DAN STOUT
2769 NW 34TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O DAN STOUT
2769 NW 34TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1679010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, DAN
2769 NW 34TH STREET
BOCA RATON, FL 33434 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: STOUT MANAGEMENT
Address: 2769 NW 34TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: R. KEITH WALTON, CPA/PFS
Address: 2101 NW 2ND AVE SUITE 5
City-St-Zip: BOCA RATON, FL 334317498

Title: MGMR
Name: GORDON, MICHAEL
Address: 5241 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGMR
Name: BURNSIDE, THOMAS
Address: 7741 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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: DANIEL STOUT

MGMR

01/06/2011

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