

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072592

FILED
Aug 22, 2011
Secretary of State

Entity Name: ROYAL ATLANTIC AVIATION SERVICES, LLC.

Current Principal Place of Business:

1371 GENERAL AVIATION DR.
MELBOURNE INT'L AIRPORT, HANGAR 19
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1371 GENERAL AVIATION DR.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-1729425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, JEFFREY R
5150 BELFORD ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: BEATY, DONNIE D
Address: 1371 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: DONNIE D. BEATY

MGRM

08/22/2011

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