

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082559

Entity Name: HARRIS AVIATION, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3539 APALACHEE PARKWAY, SUITE 3, #223
SUITE 3, BOX 223
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PARKWAY, SUITE 3, #223
SUITE 3, BOX 223
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 04-3800313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, KIMBERLY J
3539 APALACHEE PARKWAY
SUITE 3, BOX 223
TALLAHASSEE, FL 32311 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: HARRIS, KIM J
Address: 3539 APALACHEE PARKWAY, SUITE 3, #223
City-St-Zip: TALLAHASSEE, FL 32311 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: KIMBERLY J. HARRIS

MGRM

02/16/2011

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