2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082559

Entity Name: HARRIS AVIATION, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3800313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, KIMBERLY J 3539 APALACHEE PARKWAY SUITE 3, BOX 223 TALLAHASSEE, FL 32311 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:

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 Statues.

SIGNATURE: KIMBERLY J. HARRIS MGR 01/04/2012