

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000564

FILED
Mar 01, 2011
Secretary of State

Entity Name: DIPLOMATIC FLIGHT MANAGEMENT LLC

Current Principal Place of Business:

8044 FIRENZE BLVD
ORLANDO, FL 32836

New Principal Place of Business:

8044 FIRENZE BOULEVARD
ORLANDO, FL 32836

Current Mailing Address:

8044 FIRENZE BLVD
ORLANDO, FL 32836

New Mailing Address:

8044 FIRENZE BOULEVARD
ORLANDO, FL 32836

FEI Number: 37-1501964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES, INC.
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES, INC.
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER BAKER

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNWIN, TOBY W
Address: 8044 FIRENZE BOULEVARD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: UNWIN, JULIE A
Address: 8044 FIRENZE BOULEVARD
City-St-Zip: ORLANDO, FL 32836

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: TOBY UNWIN

MGMR

03/01/2011

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