2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002617

Entity Name: SUNBELT AVIATION, LLC

FILED May 04, 2010 Secretary of State

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

1220 APOLLO BEACH BLVD TAMPA, FL 33572

Current Mailing Address: New Mailing Address:

1220 APOLLO BEACH BLVD. TAMPA, FL 33572

FEI Number: 20-2131460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRANOWICZ, VIC F 1220 APOLLO BEACH BLVD TAMPA, FL 33572 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:
 GRANOWICZ, DONALD E

 Address:
 3314 CHEVIOT DRIVE

 City-St-Zip:
 TAMPA, FL 33618

Title: MGRM

Name: GRANOWICZ, VIC F Address: 1811 E. 5TH AVE. City-St-Zip: TAMPA, FL 33605

Title: CFO

 Name:
 DEGANCE, PAUL H

 Address:
 4207 W SAN PEDRO ST

 City-St-Zip:
 TAMPA, FL 33629

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: PAUL DEGANCE CFO 05/04/2010