

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003210

FILED
Apr 18, 2011
Secretary of State

Entity Name: LANCAIR N915GM COMPANY, LLC

Current Principal Place of Business:

5654 OAKMONT AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5654 OAKMONT AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-2173491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, STEVEN I
201 SOUTH BISCAYNE BOULEVARD, SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERETZ, STEVEN I
201 SOUTH BISCAYNE BOULEVARD
SUITE 1750
MIAMI, FL 33131 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: /S/ STEVEN PERETZ

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERETZ, STEVEN I
Address: 5654 OAKMONT AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR
Name: SCLAFANI, JIM
Address: 520 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: MEADE, MICHAEL S
Address: 3772 COVENTRY LANCE
City-St-Zip: BOCA RATON, FL 33496

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: /S/ STEVEN PERETZ

MGR

04/18/2011

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