

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011324

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHARLES RAY AVIATION, LLC

Current Principal Place of Business:

1471 SCARLETT WAY
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1471 SCARLETT WAY
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CARL A
403 MONTVILLE COURT
JACKSONVILLE, FL 32221 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: BARNES, CARL A
Address: 403 MONTVILLE COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM
Name: WHEELER, CHARLES H
Address: 1471 SCARLETT WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: WHEELER, ANNETTE B
Address: 1471 SCARLETT WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: CARL A. BARNES

MGRM

02/16/2011

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