

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011324

Entity Name: CHARLES RAY AVIATION, LLC

FILED  
Apr 16, 2012  
Secretary of State

**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:**

FLOW, EDWIN E SR.  
1234 PIONEER DRIVE  
ORANGE PARK, FL 32065 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: EDWIN E. FLOW SR.

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FLOW, EDWIN E SR.  
Address: 1234 PIONEER DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

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

Title: MGR  
Name: FLOW, CAROL H  
Address: 1234 PIONEER DR.  
City-St-Zip: ORANGE PARK, FL 32065

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: EDWIN E. FLOW SR.

MGR

04/16/2012

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