2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016658

Entity Name: WHITMIRE AVIATION, LLC

FILED Jan 13, 2011 Secretary of State

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

34 NORTH ST. AUGUSTINE BLVD. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

34 NORTH ST. AUGUSTINE BLVD. ST. AUGUSTINE, FL 32080

FEI Number: 20-2372405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSEN, WILLIAM E
1200 PLANTATION ISLAND DR. SOUTH
220

WHITMIRE, LELAN F
34 NORTH ST. AUGUSTINE BLVD.
ST. AUGUSTINE, FL 32080 US

ST. AUGUSTINE, FL 32080 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: LELAN F WHITMIRE 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHITMIRE, LELAN

 Address:
 34 N ST AUGUSTINE BLVD

 City-St-Zip:
 ST AUGUSTINE, FL
 32080

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: LELAN F WHITMIRE MGRM 01/13/2011