

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021132

FILED
Jan 23, 2010
Secretary of State

Entity Name: CORPORATE AVIATION SERVICES, LLC.

Current Principal Place of Business:

2401 MOLLY LANE
FLEMING ISLAND, FL 320038782 US

New Principal Place of Business:

Current Mailing Address:

2401 MOLLY LANE
FLEMING ISLAND, FL 320038782 US

New Mailing Address:

FEI Number: 55-0891777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDWIG & BUNN, P.A.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: MINER, RANDAL L
Address: 2401 MOLLY LANE
City-St-Zip: FLEMING ISLAND, FL 320038782 US

Title: MGRM
Name: MINER, KAREN L
Address: 2401 MOLLY LANE
City-St-Zip: FLEMING ISLAND, FL 320038782 US

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: RANDAL L. MINER

MGRM

01/23/2010

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