

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022581

FILED
Jan 16, 2011
Secretary of State

Entity Name: JLS AVIATION HOLDINGS, LLC

Current Principal Place of Business:

371 CRESTVIEW ST., NE
PALM BAY, FL 32907

New Principal Place of Business:

1137 BAY CT
DESTIN, FL 32541

Current Mailing Address:

371 CRESTVIEW ST., NE
PALM BAY, FL 32907

New Mailing Address:

1137 BAY CT
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, DANIEL S
371 CRESTVIEW ST., NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BATEY, BYRON F
1137 BAY CT
DESTIN, FL 32541 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: BYRON.F.BATEY

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATEY, BYRON F
Address: 1137 BAY CT
City-St-Zip: DESTIN, FL 32541

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: BYRON.F.BATEY

MGR

01/16/2011

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