2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029075

Entity Name: D & E AIRCRAFT OF FLORIDA, LLC

FILED Apr 09, 2010 Secretary of State

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

2618 PARK STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2618 PARK STREET LAKE WORTH, FL 33460

FEI Number: 20-2645925 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:

RUFFNER, J SCOT MGR 2618 PARK STREET LAKE WORTH, FL 33460

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATRICK, HARVEY O

 Address:
 2618 PARK STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGR

 Name:
 COONER, STEVE

 Address:
 2618 PARK STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGR

Name: RUFFNER, J SCOT Address: 2618 PARK ST

City-St-Zip: LAKE WORTH, FL 33460

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: J SCOT RUFFNER MGR 04/09/2010