2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035788

Entity Name: AVIATION CONSULTANTS LLC

FILED Feb 16, 2011 Secretary of State

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

200 ISLAMORADA DRIVE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

200 ISLAMORADA DRIVE NOKOMIS, FL 34275 US

FEI Number: 20-2711844 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:

FORM-A-CORP, INC. 100 VILLAGE SQUARE CROSSING SUITE 103 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PAUL, BRIAN

Address: 200 ISLAMORADA DRIVE City-St-Zip: NOKOMIS, FL 34275 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 Statues.

SIGNATURE: BRIAN PAUL MGRM 02/16/2011