2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063854

Entity Name: ENTERPRISE AVIATION PARTNERS, LLC

FILED Feb 22, 2010 Secretary of State

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

2211 LEE RD. SUITE 100

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2211 LEE RD. SUITE 100 WINTER PARK, FL 32789

FEI Number: 20-3070590 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:

FOREMAN, STEPHEN F 2211 LEE RD. SUITE 100 WINTER PARK, FL 32789 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:

MGR

FOREMAN, STEPHEN F Name: Address: 2211 LEE RD., SUITE 100 City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN F FOREMAN **MGR** 02/22/2010