2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073921

Entity Name: CONWAY AIR SERVICES, LLC

FILED Mar 16, 2011 Secretary of State

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

365 TAFT-VINELAND RD STE 105 ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

365 TAFT-VINELAND RD STE 105 ORLANDO, FL 32824 US

FEI Number: 20-3325953 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:

DRUMMOND, DAN G 540 MANDALAY RD. ORLANDO, FL 32809

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:

US

Title: MGR

Name: DRUMMOND, DAN G Address: 540 MANDALAY RD. City-St-Zip: ORLANDO, FL 32809

Title: MGR

 Name:
 MADISON, PETER

 Address:
 4908 OAK ISLAND ROAD

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGR

Name: RUSSELL, JOHN B

Address: 365 TAFT VINELAND ROAD, SUITE 105

City-St-Zip: ORLANDO, FL 32824

Title: MGR

Name: CHALIFOUX, DEBBE R Address: 6105 LAKE LIZZIE DR City-St-Zip: SAINT CLOUD, FL 34771

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: DEBBE R. CHALIFOUX MGR 03/16/2011